

**CITY OF AUBURN  
DOWNTOWN DEVELOPMENT AUTHORITY  
MEETING  
NOVEMBER 24, 2009**

President: Steve Van Tol  
Vice-President: Archie Machelski  
Treasurers: Bernie Kissane and Steve Van Tol  
Secretary: Gary DeShano

Meeting was called to order by Steve at the City Hall meeting room at 10:03

Members Present:

Roll call: Gary DeShano, Mary Williams, Archie Machelski, Bob Feinauer, Steve Van Tol, Bernie Kissane, Mike Snyder, Charlie Robinson and Eric Larsen replaced John McNally.

Guests:

Sandy Coveleski and Don Hamilton

Pledge of Allegiance was recited

Items to add to agenda:

None

Approval of Agenda:

Motion by Charlie and second by Mary to approve the agenda as amended; Motion carried.

Motion to approve the minutes of October 27, 2009, by Mary and second by Mike; Motion carried.

Unfinished Business

Discussion took place regarding the sign.

Motion by Archie and second by Mike to award job to Empire because of better value and quality, roll call vote; Motion carried.

Façade program was discussed. The committee is reviewing several applications. VIP, 7-11, and Oak Park Mall have been approved so far.

No report given on streetscape. Bernie and Mary will work on it. Archie will also help.

208 E. Midland Road – some discussion took place, no decisions made. This topic is tabled for now.

Motion by Gary and second by Archie to request that the City pursue legal action to clean up site and enforce blight ordinance; Motion carried.

Cross signal – safety pedestrian sign for high school area – a proposal was presented from Tapco for 2 cross-walks in the amount of \$16,080.53.

Motion by Charlie and second by Mary to cover cost, roll call vote, all ayes; Motion carried.

### New Business

Façade Program – new applications  
302 E. Midland Road to improve west side

Citizen Representative, Charlie, indicated he is planning a news letter or insert in the existing City newsletter for the DDA.

Façade Committee – a need is present for a new member. Eric agreed to serve on the committee.

Snow removal contract – a bid has been received by John Kohn.

Motion by Mike and second by Mary to award John Kohn the contract as presented; Motion carried.

Discussion took place regarding supervision of work. John McNally has volunteered to do this job. All agreed and are grateful.

Some trees have been planted near Garfield and Midland Roads.

Easements are in process.

Selections were made on color selections for walls and fences.

Don Hamilton mentioned the grant application for trees was approved to help defray the cost of the trees.

Sandy Coveleski spoke about 106 Midland Road (old Sheridan building). The asking price is \$50,000. After much discussion, the members seem to be not interested in buying the building at this time.

### Bills submitted for payment

After review and discussion, Motion made by Mike to pay bills listed on treasurer's report, second by Mary, Roll call vote; Motion carried. Exception – Lapham bill of \$9,190, may have been previously paid.

### Treasure's Report

Gary made a motion to accept the treasurer report dated November 13, 2009, as printed, second by Bob; Motion carried.

### Member Comments

None

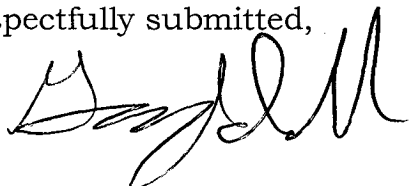
Public Comment

Don shared that there is a group called "Historic US 10 Group" that is promoting economic development in our area.

Next Regular Meeting: December 22, 2009 at 10:00 a.m.

Motion to adjourn at 12:25 by Bob, second by Mary; Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to be "D. J. M.", written in a cursive style.