

**CITY OF AUBURN
DOWNTOWN DEVELOPMENT AUTHORITY
MEETING
JANUARY 26, 2010**

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 10:02

Members Present:

Roll call: Archie Machelski, Bob Feinauer, Steve Van Tol, Bernie Kissane, Charlie Robinson, Mike Snyder, Gary DeShano, Mary Williams

Members Excused: Eric Larsen

Guests:

Don Hamilton

Pledge of Allegiance was recited

Items to add to agenda:

None

Approval of Agenda:

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

Motion to approve the minutes of December 22, 2009, by Mary and second by Bob; Motion carried.

Unfinished Business

- A. Welcome to Auburn Project: on hold for weather
- B. Façade Program – Committee Report: application received from Bennett Chiropractic.

Motion by Charlie, second by Mary to approve application, Roll call vote; Motion carried.

Add to unfinished business: Collect insurance money for electric lights.

Add to unfinished business: A.R.C. (Auburn Recreational Center)

Charlie commented that this needs rendering.

Mike indicated a project cost is needed, along with annual costs.

The DDA needs to commit to \$_____ to build the facility.

The DDA needs to commit to \$_____ to operate the facility.

Mike mentioned that ads and signs can be sold to gather more funding. Bob indicated promotional materials can be done to show what the facility can do, be, earn, etc.

Motion by Charlie, second by Mary, to allow Gary to continue to research the feasibility and support of this project; Motion carried.

New Business

- A. Façade program – new submittals: none
- B. Citizen Representative comments – Charlie Robinson: all is well
- C. Fence at Auburn Square: Mike indicated the new development at Auburn Square has some chain link fence plans that may be negative to appearances. The City Planning Commission is checking into violations. Archie and Charlie suggest the DDA let the City handle this. Bob will check it out.

Add to next meeting: Asphalt at park

Bills submitted for payment

Motion made by Mary to pay bills listed on treasurer's report, second by Charlie, Roll call vote; Motion carried. Only three bills: check numbers 1047, 1048 and 1049.

Treasure's Report

Not Applicable

Member Comments

Bob mentioned he would like to review budgets (overall). All members agreed.

Archie suggested that we consider adding asphalt to the park building.

Public Comment

None

Next Regular Meeting: February 23, 2010 at 10:00 a.m.

Motion to adjourn at 11:20 by Gary, second by Bob; Motion carried.

Respectfully submitted,

