

**CITY OF AUBURN
DOWNTOWN DEVELOPMENT AUTHORITY
MEETING
FEBRUARY 22, 2011**

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 10:00.

Members Present:

Roll call: Gary DeShano, Charlie Robinson, Steve Van Tol, Bob Feinauer, Bernie Kissane, Eric Larsen, Mary Williams

Members Absent or Excused: Mike Snyder, Archie Machelski

Guests:

Jerry Janowitz and Jim Emerson

Pledge of Allegiance was recited

Items to add to agenda:

Tax details
Business Loop

Approval of Agenda:

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

Motion to approve the minutes of January 25, 2011, by Charlie and second by Bob; Motion carried.

Unfinished Business

- A. Streetscape Plan Review – no change
- B. Community Center – next steps: 1) explore grants; 2) explore a group to manage operations, Eric suggested we invite groups to come forward to operate
- C. Sign Guidelines – nothing new
- D. Café Ordinance – nothing new
- E. Parking Signs – nothing new
- F. Banners – Archie is absent/excused
- G. Emergency Siren Location – no news, city commission is working on it
- H. Budget / Public Hearing – Don presented a “draft” of a six year time frame 2011 – 2016

Motion by Charlie and second by Bob to accept the budget; Motion carried

- I. Tax Details – Gary mentioned the city will have for next meeting

New Business

- A. Façade Program – 887 Midland Road is in process; Auburn Hotel still in planning stage
- B. Citizen Representative Comments – nothing new
- C. Election of Officers – Motion by Charlie to leave all in place as is currently and second by Eric; Motion carried
- D. MEDC Grants – Don says grants could be pursued and he will investigate
- E. Business Loop west bound – Steve will talk to JoElla

Bills submitted for Payment

None

Expenditure Report

Charlie made a motion to accept the treasurer report dated February 15, 1011 as printed, second by Bob; Motion carried.

Member Comments

None

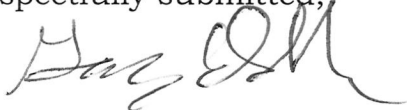
Public Comment

Jerry Janowitz spoke and objected to façade expenditures

Next Regular Meeting: March 22, 2011 at 10 a.m.

Motion to adjourn at 11:10 by Bob, second by Charlie; Motion carried.

Respectfully submitted,

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