

**CITY OF AUBURN  
DOWNTOWN DEVELOPMENT AUTHORITY  
MEETING  
FEBRUARY 23, 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 10:05.

Members Present:

Roll call: Archie Machelski, Bob Feinauer, Steve Van Tol, Charlie Robinson, Mary Williams, Eric Larsen

Members Excused: Gary DeShano, Bernie Kissane, Mike Snyder

Guests:

Sandra Covaleski, Don Hamilton, and Mike Wayland from the Bay City Times

Pledge of Allegiance was recited

Items to add to agenda:

Bay Future added to next agenda

Approval of Agenda:

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

Motion to approve the minutes of January 26, 2010, by Archie and second by Bob; Motion carried.

Unfinished Business

Welcome to Auburn Project: on hold for weather

Façade Program: out for bids

106 W. Midland: discuss purchase for rehab or demolish

Archie will meet with members and building inspector to evaluate condition

Community Center (ARC): Don wants to know if the DDA is willing to commit money.

Item tabled until Gary returns. Steve will make sure targeted property is in DDA boundaries.

208 E. Midland: tabled until next meeting

Status of street light reimbursement: this is being pursued by Jo Ella

New Business

Bay Future: inquiry by Charlie as to what is happening

Pave Auburn Park drive and parking: Archie will give a report at the next meeting

Fence conflict between new restaurant and Auburn Plaza: Eric suggested the DDA pay the difference in cost between chain link and ornamental.

Motion by Archie to abandon action on fence, second by Charley; Motion carried with one nay.

Motion made by Steve to pay Consumers bill for DDA lighting of \$4,688.78, city has been paying it; will be put on agenda for next meeting; Motion dropped

Bills submitted for payment

Motion made by Archie to pay bills listed on treasurer's report, second by Mary; Motion carried by unanimous roll call vote.

Treasure's Report

Motion to pay rest of bills by Mary, second by Steve; Motion carried by unanimous roll call vote.

Member Comments

More fence discussion took place.

Eric commented on gifted students water rocket contest.

Public Comment

Don suggested a budget and expenses breakdown for clarity and history.

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

Motion to adjourn at 11:20 by Eric, second by Archie; Motion carried.

A handwritten signature in black ink, appearing to be 'Eric', written in a cursive style.

Respectfully submitted,