

**Auburn Economic and Community Development Committee  
Meeting Minutes  
April 21, 2016**

**Committee:** Councilors Jim Pross, Robert Stone and Grady Burns

**Others Present:** Mr. Holden and Mrs. Campbell for Lewiston Auburn Economical Growth Council. Michael Chammings – Economic and Community Development Director, Eric Cousens – Deputy Director of Planning and Development, Doug Greene – City Planner, Reine Mynahan – Director of CDBG

Councilor Grady Burns called the meeting to order.

**Minutes from Previous Meeting:**

Councilor Burns asked for a motion to approve the minutes from the March 17, 2016 meeting, motion moved by Councilor James Pross and 2<sup>nd</sup> by Councilor Robert Stone, all in favor.

**Action Agenda:**

Mrs. Campbell and Mr. Holden came with an update on the scope of work that the Lewiston/Auburn Economic Growth Council provides for members such as loan underwriting.

Mr. Greene discussed the Agricultural Study with the council and Councilor Pross recommends a motion to pass the Planning Board Agricultural Study on to City Council to be added to the CIP Budget changing the 50% rule. 2<sup>nd</sup> by Councilor Robert Stone, All in favor.

Mr. Greene discussed the New Auburn River Way Street and the future development of Great Falls Plaza. Recommendation made by Councilor Stone to support the proposed New Auburn River Way Street planning be brought to General Council and to postpone discussing on the Great Falls Plaza project at this time. 2<sup>nd</sup> by Councilor Pross, All in favor.

Eric Cousens, Deputy Director of Planning and Development recommends getting a draft letter to council regarding the flow studies. 2<sup>nd</sup> by Councilor Stone, All in favor.

Michael Chammings, requested to table the discussion on Tiff Budget until a summary is available to discuss this further. 2<sup>nd</sup> by Councilor Pross, All in favor.

Request for recommendation to General Council to amend the guidelines for the CDBG programs that we have available. Recommended by Councilor Stone, 2<sup>nd</sup> by Councilor Pross, All in favor.

**NOTE: At this point the recording of the meeting stopped, therefore, no other information was available to continue these minutes.**