

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

**Committee:** Councilors Robert Stone and Grady Burns

**Others Present:** Michael Chammings, Director of Economic and Community Development, Douglas Greene, City Planner and Councilman Leroy Walker

Councilor Grady Burns called the meeting to order.

**Minutes from Previous Meeting:**

Motion to table meeting minutes from June 16, 2016 meeting by Councilor Stone, 2<sup>nd</sup> by Councilor Burns.

**Action Agenda:**

- Recommendation for Economic and Community Development to bring a zone change to City Council for Evergreen Subaru by staff, motioned by Councilor Stone, 2<sup>nd</sup> by Councilor Burns 2-0-1 Vote
- Move to recommend by Councilor Stone to bring to full council an Agricultural Study budget for year (1) one in the amount of \$50,000. 2<sup>nd</sup> by Councilor Burns. \$40,000 out of issued bond and \$10,000 from Environmental Studies upon verification of funds are available by Finance Director. With added recommendation by Councilman Walker is to look for available grants. All in favor 2-0-1 vote.
- Deferred setting agenda pending items and meeting with staff. Motioned by Councilor Burns.

Motion to adjourn by Councilor Stone, 2<sup>nd</sup> by Councilor Burns.