

**Auburn Economic and Community Development Committee
Meeting Minutes
March 17, 2016**

Committee: Councilors Jim Pross, Robert Stone and Grady Burns

Others Present: Derek Boulanger-Facilities Manager/Purchasing Agent, Jeff Sparrow-Director of Engineering/Branch Manager for Revision Energy out of Portland, Mr. Holden and Mr. Hanell for Lewiston Auburn Economical Growth Council. Michael Chammings – Economic and Community Development Director, City Manager Howard Kroll, 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.

Housekeeping:

Councilor/Chairperson for the Committee Grady Burns asked for the panel to introduce themselves. Councilor James Pross from Ward 1 and Councilor Robert Stone from Ward 2 introduced themselves.

Minutes from Previous Meeting:

Councilor Burns asked for a motion to approve the minutes from the February 16, 2016 meeting, motion moved by Councilor Robert Stone and 2nd by Councilor James Pross, all in favor.

Action Agenda:

Councilor Burns stated first on the agenda is the Presentation & Discussion of Solarizing Auburn Project. Presented by Derek Boulanger – Facilities Manager/Purchasing Agent for the City as well as Mr. Jeff Sparrow – Director of Engineering/Branch Manager from Revision Energy out of Portland.

Councilor Burns made a suggestion to move this to council for a workshop. Moved by Councilor James Pross and 2nd by Councilor Robert Stone. All in Favor to move forward with bringing this to council for a workshop.

Councilor Pross motioned to be sure to prioritize things for workshop with budget being 1st priority, Councilor Stone 2nd and all in favor.

Second on the agenda is update on Lewiston Auburn Economic Growth Council by Mr. Holden. No vote or action required.

Third on the agenda is the Department Budget presentation from Planning and Development with Eric Cousins, Deputy Director of Planning & Development as well as Michael Chammings, Director of Economic & Community Development. Motion to bring to workshop by Councilor Stone and 2nd by Councilor Pross. All in favor.

Next on the agenda is the Adaptive Reuse Ordinance presented by Doug Greene, City Planner. Motion to support the Ordinance and pass on to full council. Motioned by Councilor Pross and 2nd by Councilor Stone. All in favor.

Recess requested by Councilor Grady Burns.

Meeting brought to order by Councilor Burns,

Next was the discussion of the Great Falls Bus Station and being unable to do a gravity sewer system, but committee was presented with a few other possibilities. Motion was made by Councilor Burns to bring this to the Mayor and Manager to bring it to a workshop. 2nd by Councilor Stone, all in favor.

New Auburn Plan Update was deferred to another meeting as there was not much to report.

Councilor Burns deferred setting any agenda now for the next meeting and will be working with staff and citizens to build the agenda for the next meeting.

ADJOURNMENT

A motion was made by Councilor Grady Burns and seconded by Councilor Robert Stone to adjourn, All in favor.