

Auburn Economic and Community Development Committee

Meeting Minutes

June 16, 2016

Committee: Councilors Jim Pross, Robert Stone and Grady Burns

Others Present: Eric Cousens, Deputy Director of Planning and Development, Michael Chamblings, Director of Economic and Community Development

Councilor Grady Burns called the meeting to order.

Minutes from Previous Meeting:

Councilor Burns asked for a motion to approve the minutes from the May 19, 2016 meeting, motion moved by Councilor Stone and 2nd by Councilor Pross, all in favor.

Action Agenda:

- Rezoning for 1863 Pownal Road presented by Eric Cousens. Approved action to recommend to the Planning Board for Review. Motioned by Councilor Stone, 2nd by Councilor Burns, All Approved.
- New job description for staff in Economic Development to be added in to our budget, brought to committee by Councilor Pross. Basic job description prepared by Michael Chamblings and staff. Motion made by Councilor Stone to send message to City Council that this committee recommends this position to be funded by TIFT and worked into our budget. 2nd by Councilor Burns with a 2,0,1 as Councilor Pross did not vote on matter. All approved.

Motion to adjourn by Councilor Stone, 2nd by Councilor Burns.