

**Auburn Community and Economic Development Committee
Meeting Minutes
February 16, 2016**

Committee: Councilors Jim Pross, Robert Stone and Grady Burns

Others Present: Mayor Jonathon LaBonte, City Manager Howard Kroll, Asst. City Manager Denis D'Auteuil, Director of Planning and Development Michael Chammings, Deputy Director of Planning and Development Eric Cousens, City Planner Doug Greene.

Asst City Manager Denis D'Auteuil started the meeting at 5:30 PM.

Housekeeping:

Asst City Manager Denis D'Auteuil asked if the Councilors had decided on a chairperson for the committee. Councilor Jim Pross moved that Councilor Burns would serve as the chairperson for the committee and Councilor Stone 2nd.

Committee decided that the Community and Economic Development Committee would move forward with meeting the 3rd Thursday of each month at 5:30 PM.

Budget Review:

Asst City Manager Denis D'Auteuil went through the department budgets individually taking any questions from the Councilors.

Councilor Pross asked for explanations on the restrictions and funding of Community Development programs.

Councilors asked for the breakdown of the Economic Development Budget of \$361,000. It was stated that \$140,000 is allocated for salaries, \$30,000 for Marketing and \$188,000 towards dues and subscriptions.

Councilor Burns would like to get a list of items to prioritize for the next meeting from Councilors and Staff. LAGC, AVCOG, TIF, Neighborhood Revitalization Unit (NRU) and City Marketing Plan.

ADJOURNMENT

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