

**BIA Committee of Rate Payers Meeting
December 4, 2018 – 11:00 AM
Auburn City Hall Council Chambers
MINUTES**

I. CALL TO ORDER

The meeting was called to order at 11:04 pm by Chairman DiQuattro.

Roll Call:

Committee Members present: Chairman Giovanni DiQuattro; Vice Chair William Cowart; Committee Members Darren Jones, Bob Klontz, Megan White

Committee Members absent: Ronnie Roberts, Ruth Neil-Stover

City staff present: Josh Arndt, Economic Development Senior Officer; Holly Ferry, Committee Secretary

II. APPROVAL OF MINUTES

There were no minutes to approve.

III. FINANCIAL REPORT

Economic Development Senior Officer Josh Arndt gave the Financial Report.

IV. OLD BUSINESS

A. Update on Priority Projects Presented to City Council

Discussion was held regarding the funding of exterior lighting upgrades in certain parking lots and alleyways located within the BIA boundary. Senior Economic Development Officer Arndt put forth, for the Committee's consideration, that luminaries located on PSE-owned utility poles could be upgraded from high pressure sodium luminaries to LEDs, providing more illumination for increased safety and security. The upgrades could take place on ten utility poles located in the B and D Street parking lots as well as the east/west alleyways between Auburn Ave and D Street SE. Cost for the upgrade would be \$5,497.32, and work would begin in mid-January.

Committee Member Klontz moved and Member Jones second to approve the funding of an exterior lighting upgrade to ten utility poles located within the BIA, changing the existing lighting from high pressure sodium luminaries to LED, to provide more illumination for increased safety and security, and it will be allocated as a 2018 and/or 2019 expenditure.

MOTION CARRIED UNANIMOUSLY 5-0

V. NEW BUSINESS

No New Business

VI. AUBURN DOWNTOWN ASSOCIATION UPDATE

A. No Update

VII. TOURISM BOARD UPDATE

No Update

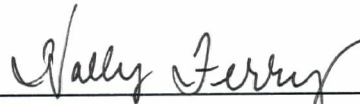
VIII. ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 11:30 am.

APPROVED this 10th day of January, 2018.



Giovanni DiQuattro, Chair



Holly Ferry, Committee Secretary