AUBURN URBAN DEVELOPMENT AUTHORITY
MINUTES
November 22, 2010
REGULAR SESSION

The Regular Session of the Auburn Urban Development Authority was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Monday, November 22, 2010 at 7:55 p.m. with Chair Bridget Powers presiding and Secretary Joseph G.R. Labrie recording the minutes.

CALL TO ORDER

ROLL CALL:

Authority Members Present: J. M. Holmes, Kevin Hanley, Keith Nesbitt, Bridget Powers

Authority Members Absent: Bill Kirby

Staff Members Present: Executive Director Robert Richardson, Authority Counsel Michael Colantuono, Administrative Services/Finance Director Andy Heath, Fire Chief Mark D'Ambrogi, Public Works Director Bernie Schroeder, Transit Analyst Megan Siren and Police Chief Valerie Harris

1. **Public Comment**

None.

2. **Minutes**

By **MOTION** approve Auburn Urban Development Authority minutes of August 9, 2010 and September 13, 2010.
MOTION: Nesbitt/ Hanley/ Approved 4:0 (Kirby absent)

3. **Ad Hoc Streetscape History and Art Advisory Committee**

Authority Member Nesbitt presented this item. He explained the final draft of the sign before the Authority. He said this sign is located right behind the flag pole in Central Square. He also explained the change of membership of the SHAAC committee. He said SHAAC should being to meet regularly again January 2011.

Authority Member Holmes asked about the cover material to protect the signs.

Bernie Schroeder, Director of Public Works, said the covering for the sign is the same material used for the School Park Preserve signs.

Authority Member Nesbitt said "Leadership Auburn" has taken on the interactive kiosk as their project for the year.

By **MOTION:**

1. Approve the final draft of the Endurance Capital interpretive sign.
2. Appoint new members to the SHAAC.

MOTION: Holmes/ Hanley/ Approved 4:0 (Kirby absent)

ADJOURNMENT by consensus and without motion at 7:10 p.m.

Bridget Powers, Chair

Joseph G. R. Labrie, Secretary