

DOWNTOWN DEVELOPMENT AUTHORITY
Minutes of the Meeting Held September 24, 2020

The meeting was called to order at 9:03 am

Pledge. Roll Call.

PRESENT: DDA MEMBERS - *Deb Schultz-Pawlowsky, Leonard Carpenter, Paul Harmon, Billy Weaver, Marlla Schiefer, Robert Jennings and RECORDING SECRETARY Kelly Mercer.*

MEMBERS ABSENT: *Daniel Kasco, Frankie Worvie, Robert Price and Dustin Mumford.*

Guest: *None*

1. **Approval of Minutes** - Motion by *Schiefer* and was supported by *Schultz-Pawlowsky* to approve the minutes of the meeting August 13, 2020 as presented. All Yeas. Motion Carried.
2. **Approval of Finance Report** – Motion by *Schultz-Pawlowsky* and second by *Schiefer* to approve the Finance Report as presented. All Yeas. Motion Carried.
3. **Approval of the Bills** – Motion by *Schultz-Pawlowsky* and second by *Schiefer* to approve the paying of the bills. All Yeas. Motion Carried.

Roll Call

4. **Petition and Unofficial Communications** (Audience). – None
5. **Communication from other Village Officials**

CBD Project, Sidewalk from Main to Orchard

Library parking lot catch basin.

Wash out of Pine and Jefferson

Need to spend \$8000 on sidewalks Act 51

Sign communication issues – upgrade radios

Hamill Rd is complete.

Guard rail to be installed in front of Ferguson’s house.

Got mulch for parks.

We have 15k set aside for lime stone for Cemetary Rd next spring.

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6. New Business

Estimates on new lighting north of town (tabled until we get more accurate financial report).

Forest lights.

7. Old Business – None

8. Committee Report

Forest of Lights. Deb and Marlla

Only trees on poles wrapped in white and red rope lights. Real trees attached to poles for people to decorate and vote on. 22 lights 27 poles – Christmas 2020

9. Communication from Board Members

Tabled electing a new chairperson.

10. Adjournment - Motion made by *Schultz-Pawlowsky* to adjourn and second by *Schiefer* at 9:25 am. All Yeas. Motion Carried.

Meeting was adjourned at 9:25 am.

Next meeting scheduled for October 13, 2020.

Robert Jennings – Secretary 9-24-2020

Kelly Mercer – Recording Secretary 9-24-2020