

# DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of Meeting Held on December 8, 2020

The meeting was called to order at 9:08 am on Zoom.

**Pledge/Skipped.**

**Roll Call.**

**PRESENT-** DDA MEMBERS *Billy Weaver, Leonard Carpenter, Marlla Schiefer, Dustin Mumford, Deb Schultz-Pawlowsky, Dan Kasco (MUTED), Robert Jennings, and Kelly Mercer.*

**MEMBERS ABSENT-** *Paul Harmon.*

**Guest-** None.

1. **Approval of Minutes:** - Motion by *Deb Schultz-Pawlowsky* and was supported by *Dustin Mumford* to approve the minutes of the meeting as presented. All Yeas. Motion Carried. Roll Call.
2. **Approval of Finance Report-** (See Financial Sheet)

DDA Checking	
DDA Savings	
Transportation Bond Account	
Capital Bond Account	
Total	

**Approval of the Finance Report-**Motion made by *Deb Schultz-Pawlowsky* and supported by *Leonard Carpenter* to approve the Finance Report as presented. All Yeas. Carried. Roll Call.

3. **Payment of Bills –** (See Financial Sheet)

		\$ None at this time
		\$
		\$
		\$
		\$
		\$
	TOTAL	\$

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**Approval of the Bills-** Motion made by *Deb Schultz-Pawlosky* and supported by *Dustin Mumford* to pay all bills as presented. All Yeas. Roll Call. Motion Carried.

### Roll Call.

4. **Petition and Unofficial Communications** (Audience)- None.
5. **Communication from Village Official-**  
15k set aside for Cemetery Rd for spring.  
Forest Lights was a Great Success, plan for next year.
6. **Old Business-**  
M-15 Lighting
8. **Communications from Board Member-** None.
9. **Adjournment**
10. Motion made by *Deb Schultz-Pawlosky* second by *Marlla Schiefer* to adjourn.  
All Yeas. Motion Carried.

Meeting was adjourned at 9:34 am

Next Meeting Scheduled for January 12, 2021

*Kelly Mercer*

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**Robert Jennings – Secretary 12/21/2020**

**Kelly Mercer—Recording Secretary 12/21/2020**