

DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held October 13, 2020

The meeting was called to order at 9:08 am

Pledge.

Roll Call.

PRESENT- DDA MEMBERS *Billy Weaver, Leonard Carpenter, Marlla Schiefer, Paul Harmon, Robert Jennings, and Kelly Mercer.*

MEMBERS ABSENT- *Dustin Mumford, Robert Price, Daniel Kasco, Frankie Worvie and Deb Schultz- Pawlowsky*

Guest- None

1. **Approval of Minutes:** - Motion by *Leonard Carpenter* and was supported by *Marlla Schiefer* to approve the minutes of the meeting as presented. All Yeas. Motion Carried.

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 *Marlla Schiefer* and supported by *Paul Harmon* to approve the Finance Report as presented. All Yeas. Carried.

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

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

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Approval of the Bills- No Bills to approve.

Roll Call

4. **Petition and Unofficial Communications** (Audience)- None

5. **Communication from Village Official-**

Getting started on sidewalks.

Sign communication issues-upgrade radio.

15k set aside for Cemetery Rd for spring.

Arleen's and Adas painted.

Frankenmuth C.U. power washed senior bus and historical museum.

New Members

6. **Old Business-**

M-15 Lighting

Forest Lights

8. **Communications from Board Member-** Tabled electing a new chairperson.

9. **Adjournment**

10. Motion made by *Paul Harmon* second by *Marlla Schiefer to* adjourn.

All Yeas. Motion Carried.

Meeting was adjourned at 9:45 am

Next Meeting Scheduled for November 10, 2020

Robert Jennings – Secretary 10/13/2020

Kelly Mercer—Recording Secretary 10/13/2020