

DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of Meeting Held on April 13, 2021

The meeting was called to order at 9:00 am in the Tom Bess chambers.

Pledge

Roll Call.

PRESENT- DDA MEMBERS *Billy Weaver, Leonard Carpenter, Deb Schultz-Pawlosky, Marlla Schiefer, Sonya Vollweiler, Robert Jennings, and Kelly Mercer.*

MEMBERS ABSENT- *Paul Harmon, Daniel Kasco, and Dustin Mumford*

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. 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-Pawlosky* and supported by *Marlla Schiefer* to approve the Finance Report as presented. All Yeas. Carried. Roll Call.

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

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

DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of Meeting Held on April 13, 2021

Approval of the Bills- No Bills.

Roll Call.

4. **Petition and Unofficial Communications** (Audience)- *Marlla* had invited *Jacob Branham* from Frankenmuth Credit Union.

5. **Communication from Village Official-**

Leonard Carpenter made a motion to donate \$1000.00 to Village of Otisville for Rock the Block Party in August and *Deb Schultz-Pawlosky* supported it. All Yeas. Motion Carried. Roll Call.

Deb Schultz-Pawlosky made a motion to spend \$4600.00 on six more park benches and *Marlla Schiefer* supported it. All Yeas. Motion Carried. Roll Call.

Placement of benches to be two on side walk to Denny's, one in front of Denny's, one in front of Frankenmuth C U, one in front of Subway, leaving one extra.

6. **Old Business-**
M-15 Lighting/ Starting in May LJ Inc. Electrical.
Benches ordered.
Extra light poles ordered.
Price on sidewalk from Park St to Otie's.

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 9:33 am

Next Meeting Scheduled for May 11, 2021- Cancelled.

June 8, 2021 – Cancelled.

July 13, 2021 – Cancelled.

Kelly Mercer

Robert Jennings – Secretary 5/10/2021

Kelly Mercer—Recording Secretary 5/10/2021