

# DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of Meeting Held on December 14, 2021

The meeting was called to order at 9:14 am in the Tom Bess chambers.

## Pledge

## Roll Call.

**PRESENT-** DDA MEMBERS *Billy Weaver, Leonard Carpenter, Deb Schultz-Pawlowsky, Marlla Schiefer, Daniel Kasco, Robert Jennings, and Kelly Mercer.*

**MEMBERS ABSENT-** *Paul Harmon, Sonya Vollweiler, and Dustin Mumford*

**Guest-** None.

1. **Approval of Minutes:** - Motion by *Daniel Kasco* and was supported by *Leonard Carpenter* 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 *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	\$

**Approval of the Bills-** Motion was made by *Daniel Kasco* and supported by *Marlla Schiefer* to pay all bills as presented. All Yeas. Carried Roll Call.

## Roll Call.

## DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of Meeting Held on December 14, 2021

4. **Petition and Unofficial Communications** (Audience)- None
5. **Communication from Village Official-** We need to buy the Park ladies something for their hard work all summer keeping our Village beautiful.

Banners should be up in town.

Benches are IN!!!!

Forest Lights: Signs and trees need to be up earlier.  
Fifty dollars was collected for Firefighters for a donation.

Selling orange dump truck.

Council Approved some updating on Village buildings.

6. **Old Business-**  
South of Town Light poles.  
Sidewalk widened from Athletic to Dennys Market.

7. **New Business-**  
XOXO for veterans, in park and sidewalk.  
Planters for downtown sidewalks, next summer.  
Scarecrow contest next fall?  
Upgrade xmas pole lights to 47.  
Maybe a house decorating contest with xmas lights?

**APPROVAL of the LIGHTS-** *Marlla Schiefer* made the motion to approval 47 lights for xmas 2022 and was supported by *Dan Kasco*.  
All Yeas. Motion Carried. Roll Call.

8. **Communications from Board Member-**

9. **Adjournment**

10. Motion made by *Deb Schultz-Pawlosky* second by *Daniel Kasco* to adjourn.  
All Yeas. Motion Carried.

Meeting was adjourned at 953 am

Next Meeting Scheduled for January 11, 2022

*Kelly Mercer*

---

*Robert Jennings* – Secretary 12/16/2021

*Kelly Mercer*—Recording Secretary 12/16/2021

**DOWNTOWN DEVELOPMENT AUTHORITY**

Minutes of Meeting Held on December 14, 2021