

# DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of Meeting Held on March 9, 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-Pawlowsky, Sonya Vollweiler, Robert Jennings, and Kelly Mercer.*

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

**Guest-** None.

1. **Approval of Minutes:** - Motion by *Leonard Carpenter* and was supported by *Deb Schultz-Pawlowsky* 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 *Sonya Vollweiler* 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 *Leonard Carpenter* 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-**

Prices on benches

\$1000 to Rock the Block Aug 28, 2021

New Laundry Matt

Deb Schultz\_Pawlosky made a motion to spend \$131,000 plus permits and Leonard Carpenter supported it. All Yeas. Motion Carried. Roll Call.

6. **Old Business-**

M-15 Lighting/ Starting in May LJ Inc. Electrical.

8. **Communications from Board Member-** None.

9. **Adjournment**

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

Meeting was adjourned at 9:31 am

Next Meeting Scheduled for April 13, 2021

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*Robert Jennings – Secretary 4/12/2021*

*Kelly Mercer—Recording Secretary 4/12/2021*