

DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of Meeting Held on September 14, 2021

The meeting was called to order at 9:02 am in the Tom Bess chambers.

Pledge

Roll Call.

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

Deb Schultz-Pawlowsky made a motion to swear in *Jacob Branham* as a member of the DDA, *Marllas Schiefer* seconded that motion. Welcome Jacob !!!

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

Guest- None.

1. **Approval of Minutes:** - Motion by *Deb Schultz-Pawlowsky* 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 *Marlla Schiefer* 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
		\$
		\$
		\$
		\$

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		\$
	TOTAL	\$

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

Roll Call.

4. **Petition and Unofficial Communications** (Audience)-
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 still on order.

Sidewalk done Park St to Oties.

Light Poles going in.

6. **Old Business-**
Benches on order
7. **New Business-**
Forest of Lights.
Planters for downtown side walks, next summer.
Scarecrow contest next fall.
8. **Communications from Board Member-** Bob- Hotel getting a bigger parking lot.
Dump truck down for repairs. Oties getting a remodel.
Deb- Catch basin in Subway parking lot.
9. **Adjournment**
10. Motion made by *Deb Schultz-Pawlosky* second by *Daniel Kasco* to adjourn.
All Yeas. Motion Carried.

Meeting was adjourned at 9:45 am

Next Meeting Scheduled for November 9, 2021

Kelly Mercer

Robert Jennings – Secretary 10/11/2021

Kelly Mercer—Recording Secretary 10/11/2021

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