

DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held April 12, 2022

The meeting was called to order at 9:00 am by **Bill Weaver** in the Tom Bess Chambers.

Pledge.

Roll Call.

PRESENT: DDA MEMBERS -**Bill Weaver** **PRESIDENT**, **Leonard Carpenter**, **Marlla Schiefer**, **Dan Kasco**, **Robert Jennings** and **RECORDING SECRETARY Kelly Mercer.**

MEMBERS ABSENT: **Dustin Mumford**, **Sonya Vollweiler**, and **Paul Harmon.**

Guest: **Llyod Stevens**, **Larry Curtis**, **Collin VanAmburg** and **Megan Loukes.**

1. **Approval of Minutes** – MOTION was made by **Leonard Carpenter** and was supported by **Dan Kasco** to approve the February 8, 2022 minutes of the meeting as presented. All Yeas. – Carried.
2. **Approval of Finance Report** – MOTION was made by **Marlla Schiefer** and supported by **Dan Kasco** to approve the Finance Report as presented. All Yeas. – Carried.
3. **Approval of the Bills** –MOTION was made by **Marlla Schiefer** and supported by **Leonard Carpenter** to approve the paying of the bills. All Yeas. -- Carried. Roll Call.
4. **Petition and Unofficial Communications** (Audience). –**Llyod Stevens** owner of 105 W Main St, **Collin VanAmburg** and **Megan Loukes**, representing **David VanAmburg**, owner of 341 S State Rd, **Larry Curtis** owner of 229 S State.

Dan Kasco made a motion to approve all **NEW DDA** members to the board and supported by **Leonard Carpenter**. All Yeas. – Carried. Welcome Everyone !!!

5. **Communication from other Village Officials**

Robert Jennings

Village Counsel will be holding Budget meetings this week.

We have received a grant to help with the expense of the construction of well #4.

A study on of sewer plant was just conducted.

Solid waste, we have just switched from Republic to Emterra to save each resident about \$8 a month.

Laundromat in town is getting ready to open.

Sidewalks to be done: Continue to 229 S State Rd

Main St to Post Office, Athletic to Denny's Supermarket.

W State Rd to laundromat

Clerk needs to swear new members in.

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6. New Business

XOXO Veteran's Day, in front of Veteran's Park
Flower Planter for Main St.

Leonard Carpenter made a motion to spend \$118,000.00 on installation of new South M-15 light poles, **Marlla Schiefer** supported it. All Yeas -- Carried. Roll Call.

7. Old Business

PA System for Veterans Memorial Park.

Marlla Schiefer made a motion to purchase PA System from Sweetwater for \$4122.43 for Veterans Park, and **Dan Kasco** supported it. All Yeas. -- Carried. Roll Call.

8. Committee Report- None

9. Communication from Board Members

10. Adjournment - Motion made by **Marlla Schiefer** to adjourn and second by **Dan Kasco** at 9:40 am. All Yeas. -- Carried.

Next meeting scheduled for May 10, 2022

Kelly Mercer

Robert Jennings – Secretary 4/13/2022

Kelly Mercer – Recording Secretary 4/13/2022