

DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held

August 9, 2022

The meeting was called to order at 9:03 am by Bill Weaver, President in the Tom Bess Chambers.

Pledge of Allegiance

Roll Call.

PRESENT: DDA MEMBERS – Bill Weaver-President, Larry Curtis, Dustin Mumford, Deb Schultz-Pawlosky, Marlla Schiefer, Jeffrey Lutze, Leonard Carpenter, Dave VanAmburg, Robert Jennings and recording secretary Kathy Martini.

MEMBERS ABSENT: Llyod Stevens

- 1. Approval of Minutes** – MOTION was made by **Leonard Carpenter** and was supported by **Marlla Schiefer** to approve the May 10, 2022 minutes of the meeting with correction to add Jeff Lutze to the present list, as he attended the May 10th meeting. All Yeas – Motion Carried.
- 2. Approval of Finance Report** – MOTION was made by **Deb Schultz-Pawlosky** and supported **Jeff Lutze** by to approve the Finance Report as presented. All Yeas – Motion Carried.
- 3. Approval of the Bills** –Motion was made by **Marlla Schiefer** and supported by **Deborah Schultz-Pawlosky** to approve the bills as presented. Roll Call – All Yeas – Motion Carried
- 4. Motion** was made by **Marlla Schiefer** and supported by **Dustin Mumford** for approval of a treated lumber pergola not to exceed \$2,500.00 to be installed at the South-end of Memorial Park. Roll Call – All Yeas – Motion Carried
- 5. Petition and Unofficial Communications (Audience).** – **NONE.**
- 6. Communication from other Village Officials**
Robert Jennings:
Grant money is 121K for Well 4. Due to prevailing wages the bid went from 105K to 211K. Will be meeting with the Water/Sewer Committee to advise.
Well 3 was set up for future Well 4.
Lead in the water is up – not sure why, looking into the issue.
Sewer Treatment Plant was installed in 1980 with a 30-year life expectancy. Waiting on Rowe Engineering.
Getting more bids on sidewalks.
Interviewing for a new Maintenance Worker I full time position, once hired the summer help will not be working.

Jeff Lutze:
What is going on with the Taco Hut – Not sure, he is having Construction Code come out to inspect the building wiring before Consumers Energy turns on the electricity.

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Deb Schultz-Pawlosky:
Bob will get inventory on new banners.

6. New Business

Memorial Park Pergola –

7. Old Business

South M-15 Lighting poles are on order

Athletic St. to 338 N. State Rd. (East side of M-15 Sidewalk) – Getting pricing

8. Committee Report - None

9. Communication from Board Members

10. Adjournment - Motion made by Marlla Schiefer to adjourn and supported by Jeff Lutze at 9:42 am.

All Yeas - Motion Carried

Next meeting scheduled for September 13, 2022.

Kelly Mercer

Robert Jennings – Secretary 08/09/2022

Kathy Martini – Recording Secretary 08/09/2022