

DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held February 8, 2022

The meeting was called to order at 9:01 am

Pledge.

Roll Call.

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

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

Need to ask Larry Curtis, owner of 229 S State Rd. If he would like to join DDA.

Guest: *None*

1. **Approval of Minutes** - Motion by *Kasco* and was supported by *Carpenter* to approve the minutes of the meeting as presented. All Yeas. Motion Carried.
2. **Approval of Finance Report** – Motion by *Schiefer* and supported by *Kasco* to approve the Finance Report as presented. All Yeas. Motion Carried.
3. **Approval of the Bills** – Motion by *Schiefer* and supported by *Kasco* to approve the paying of the bills. All Yeas. Motion Carried.

Roll Call.

4. **Petition and Unofficial Communications** (Audience). – None
5. **Communication from other Village Officials**

Council approved work to update building. Storage, well 3, our office garage, well 2, and pump house.

Hoping to receive CDG money for a new well.

6. **New Business**
XOXO Veteran's Day, in front of Veteran's Park
Table -Flower Planter for Main St.

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

Roll Call.

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7. Old Business

Sidewalk from Athletic St to Denny's Supermarket.

8. Committee Report- None

9. Communication from Board Members

10. Adjournment - Motion made by *Schultz-Pawlowsky* to adjourn and second by *Schiefer* at 9:48 am. All Yeas. Motion Carried.

Next meeting scheduled for March 8, 2022 Cancelled
April 12, 2022

Kelly Mercer

Robert Jennings – Secretary 3/22/2022

Kelly Mercer – Recording Secretary 3/22/2022