

DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held May 10, 2022

The meeting was called to order at 9:03 am by **Dustin Mumford** in the Tom Bess Chambers.

Pledge.

Roll Call.

PRESENT: DDA MEMBERS – **Larry Curtis, Dustin Mumford, Deb Schultz-Pawlosky, Leonard Carpenter, Dan Kasco, Jeff Lutze, Robert Jennings and RECORDING SECRETARY Kelly Mercer.**

MEMBERS ABSENT: **Bill Weaver- President, Llyod Stevens, Marlla Schiefer, Dave VanAmburg, Sonya Vollweiler, and Paul Harmon.**

Larry Curtis was sworn in by **Kathy Martini** Village Clerk.

1. **Approval of Minutes** – MOTION was made by **Deb Schultz-Pawlosky** and was supported by **Dan Kasco** to approve the April 12, 2022 minutes of the meeting as presented. All Yeas. – Carried.
2. **Approval of Finance Report** – MOTION was made by **Dan Kasco** and supported by **Deb Schultz-Pawlosky** to approve the Finance Report as presented. All Yeas. – Carried.
3. **Approval of the Bills** –NO BILLS.
4. **Petition and Unofficial Communications** (Audience). – **NONE.**
5. **Communication from other Village Officials**
Robert Jennings
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.
We have new digital speed limit signs.
Otisville Hotel will be black topping 181 State for more parking.
We ordered porta Johns, for park and car show.
6. **New Business**
XOXO Veteran's Day, in front of Veteran's Park
7. **Old Business**
8. **Committee Report-** None
9. **Communication from Board Members**

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- 10. Adjournment** - Motion made by **Deb Schultz-Pawlosky** to adjourn and second by **Larry Curtis** at 9:45 am. All Yeas. -- Carried.

Next meeting scheduled for June 14, 2022.

Kelly Mercer

Robert Jennings – Secretary 6/6/2022

Kelly Mercer – Recording Secretary 6/6/2022