

# DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held

November 8, 2022

The meeting was called to order at 9:02 am by **Bill Weaver**, President in the Tom Bess Chambers.

**Roll Call.**

**Pledge of Allegiance.**

**PRESENT:** DDA MEMBERS – **Bill Weaver**-President, **Larry Curtis**, **Deb Schultz-Pawlosky**, **Jeffrey Lutze**, **Leonard Carpenter**, **Robert Jennings** and recording secretary **Kelly Mercer**.

**MEMBERS ABSENT:** **Llyod Stevens**, **Marlla Schiefer**, **Dan Kasco**, **Dave VanAmburg**, and **Dustin Mumford**.

1. **Approval of Minutes** – MOTION was made by **Deb Schultz-Pawlosky** and was supported by **Jeff Lutze** to approve the October 11, 2022 minutes of the meeting as presented.  
All Yeas – Motion Carried.
2. **Approval of Finance Report** – MOTION was made by **Deb Schultz-Pawlosky** and supported **Leonard Carpenter** by to approve the Finance Report as presented.  
All Yeas – Motion Carried.
3. **Approval of the Bills** –Motion was made by **Jeff Lutze** and supported by **Larry Curtis** to approve the bills as presented.  
All Yeas – Motion Carried-Roll Call.
4. **Petition and Unofficial Communications** (Audience). – **NONE**.
5. **Communication from other Village Officials**  
**Robert Jennings:**  
Grant money is 121K for Well 4.  
Sewer Treatment Plant was installed in 1980 with a 30-year life expectancy. Waiting on Rowe Engineering.  
Getting more bids on sidewalks.  
Snowflakes are up for Christmas.  
Authority Code to inspect 111/115 W Main St for dangerous Building.  
Eagles in Veteran’s Park
6. **New Business**  
Façade and Sign Grant
7. **Old Business**  
South M-15 Lighting  
Athletic St. to 338 N. State Rd. (East side of M-15 Sidewalk) – Getting pricing

# DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held

November 8, 2022

**8. Committee Report –**

Façade to meet after meeting today.

**9. Communication from Board Members**

**10. Adjournment -** Motion made by *Deb Schultz-Pawlosky* to adjourn and supported by

*Larry Curtis* at 9:33 am.

All Yeas - Motion Carried

Next meeting scheduled for December 13, 2022.

*Kelly Mercer*

---

*Robert Jennings* – Secretary 11/08/2022

*Kelly Mercer* – Recording Secretary 11/08/2022