

DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of Meeting Held on October 11, 2022

The meeting was called to order at 9:04 am by **Bill Weaver**, President in the Tom Bess chambers.

Pledge of Allegiance.

Roll Call.

PRESENT- DDA MEMBERS- **Billy Weaver**-President, **Leonard Carpenter**, **Deb Schultz-Pawlosky**, **Marlla Schiefer**, **Larry Curtis**, **Jeff Lutze**, **Robert Jennings**, and recording secretary-**Kelly Mercer**.

MEMBERS ABSENT-**Llyod Stevens**, **Dan Kasco**, **Dave VanAmburg** and **Dustin Mumford**.

1. **Approval of Minutes:** - MOTION was made by **Marlla Schiefer** and was supported by **Jeff Lutze** to approve the August 9, 2022 minutes of the meeting as presented. All Yeas- Motion Carried.
2. **Approval of Finance Report-** MOTION was made by **Marlla Schiefer** and supported by **Leonard Carpenter** 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 **Deb Schultz-Pawlosky** to support the bills presented, with the exception of Dans laptop until we have full explanation of what DDA is paying for. All Yeas-Motion Carried-Roll Call.
4. MOTION was made by **Marlla Schiefer** and supported by **Leonard Carpenter** to spend \$2820.00 on snowflake xmas lights for town. All Yeas- Motion Carried- Roll Call.
5. **Petition and Unofficial Communications** (Audience)- None.
6. **Communication from Village Officials-**
Robert Jennings:
We have a new employee, **Nathan Fuller**.
Grant money for well #4.
Making improvements to the water tower.
Got the sand separator installed.
Sidewalks to be done Main St to Pine and Pine to Jefferson.
Tickets to be issued on Stroope's rental buildings.
Concrete pad to be poured for the pergola, in park.
Holiday banners to be installed.
7. **New Business -**
Facade and Sign Grant

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8. **Old Business -**
South M-15 Lighting – On Hold
East side sidewalk Athletic to 338 N State. (Getting Estimates)

9. **Committee Report** – Facade and Sign Grant
Deb Schultz-Pawlosky and *Bill Weaver* to meet Nov 1, 2022 @ 530pm

10. **Communication from Board Members** – None.

11. Adjournment- MOTION made by *Marlla Schiefer* and supported by *Deb Schultz-Pawlosky* at 9:47 am. All Yeas- Motion Carried.

Next meeting is scheduled for November 8, 2022.

Kelly Mercer

Robert Jennings- Secretary 10/13/2022

Kelly Mercer- Recording Secretary 10/13/2022