

DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held

April 11, 2023

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

Roll Call.

Pledge of Allegiance.

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

MEMBERS ABSENT: **Llyod Stevens**, **Dustin Mumford**, and **Dave VanAmburg**

1. **Approval of Minutes** – MOTION was made by **Leonard Carpenter** and was supported by **Deb Schultz-Pawlosky** to approve the March 14, 2023 minutes of the meeting as presented.
All Yeas – Motion Carried.
2. **Approval of Finance Report** – MOTION was made by **Deb Schultz-Pawlosky** and supported **Dan Kasco** by to approve the Finance Report as presented.
All Yeas – Motion Carried.
3. **Approval of the Bills** –No Bills to Approve.
4. **Petition and Unofficial Communications** (Audience). –
Brian Rohen-Revised Website
Steed Mills-Façade Grant
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.
Delivered Façade Grant paperwork to businesses.
6. **New Business**
Façade and Sign Grant-Approvals
Xmas decoration contract-Tabled

Deb Schultz-Pawlosky made a motion to spend 30762.50 on light poles and 99526.85 on the electrical for South M15 lighting project and Dan Kasco supported it.
All Yeas. Roll Call- Motion Carried.

Dan Kasco made a motion to purchase 2- 32-gallon trash receptacles and 2-benches for sidewalk north of Athletic, in the amount of 3321.51 and Deb Shultz-Pawlosky supported it.

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All Yeas. Roll Call- Motion Carried.

7. Old Business

South M-15 Lighting

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

8. Committee Report –

9. Communication from Board Members

Deb Schultz-Pawlosky and Steed Mills would like to decorate the town for Christmas.

10. Adjournment - Motion made by *Jeff Lutze* to adjourn and supported by *Deb Schultz-Pawlosky* at 10:49 am.

All Yeas - Motion Carried

Next meeting scheduled for May 9, 2023.

Kelly Mercer

Robert Jennings – Secretary 5/4/2023

Kelly Mercer– Recording Secretary 5/4/2023