

DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held

March 14, 2023

The meeting was called to order at 9:03 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**, **Dave VanAmburg**, **Dustin Mumford**, **Deb Schultz-Pawlosky**, **Jeffrey Lutze**, **Leonard Carpenter**, **Robert Jennings** and recording secretary **Kelly Mercer**.

MEMBERS ABSENT: **Llyod Stevens**

1. **Approval of Minutes** – MOTION was made by **Jeff Lutze** and was supported by **Leonard Carpenter** to approve the November 8, 2022 minutes of the meeting as presented.
All Yeas – Motion Carried.
2. **Approval of Finance Report** – MOTION was made by **Jeff Lutze** and supported **Dan Kasco** by to approve the Finance Report as presented.
All Yeas – Motion Carried.
3. **Approval of the Bills** –Motion was made by **Deb Schultz-Pawlosky** and supported by **Dustin Mumford** 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.
Authority Code to inspect 111/115 W Main St for dangerous Building/Updated Monthly
6. **New Business**
Façade and Sign Grant-Approved-Applications to be hand delivered by **Robert Jennings**.
7. **Old Business**
South M-15 Lighting -Get New Prices
Athletic St. to 338 N. State Rd. (East side of M-15 Sidewalk) – Getting pricing-add places for benches.
8. **Committee Report** –

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Dan Kasco made a motion to accept the façade and sign Grant as presented and was supported by *Larry Curtis*.

All Yeas-Motion Carried- Roll Call.

9. Communication from Board Members

We need new banners hung on the green poles.

Prices on 2 more benches

Prices on 2 Trash Cans

10. Adjournment - Motion made by *Deb Schultz-Pawlosky* to adjourn and supported by *Dan Kasco* at 9:53 am.

All Yeas - Motion Carried

Next meeting scheduled for April 11, 2023.

Kelly Mercer

Robert Jennings – Secretary 3/27/23

Kelly Mercer – Recording Secretary 3/27/23