

DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held

May 9, 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**, **Dustin Mumford**, **Deb Schultz-Pawlosky**, **Jeffrey Lutze**, **Leonard Carpenter**, **Robert Jennings** and recording secretary **Kelly Mercer**.

MEMBERS ABSENT: **Llyod Stevens**, **Dan Kasco**, and **Dave VanAmburg**

1. **Approval of Minutes** – MOTION was made by **Deb Schultz-Pawlosky** and was supported by **Leonard Carpenter** to approve the April 11, 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 by **Jeff Lutze** to approve the Finance Report as presented.
All Yeas – Motion Carried.
3. **Approval of the Bills** –MOTION was made by Dustin Mumford and supported by Jeff Lutze to pay the bills as presented. All Yeas. Roll Call. Motion Carried.
4. **Petition and Unofficial Communications** (Audience). – **None.**
5. **Communication from other Village Officials**
Robert Jennings:
Taco Bell looking to purchase Oties.
Next sidewalks to redone is Athletic to Denny’s Supermarket. We will be doing them ourselves to save money.
Light Poles have been ordered expected delivery date is July 19, 2023.
Sewer plant project is going well.
Working with Consumers to get light poles taken down.
6. **New Business**
Façade and Sign Grant-Approvals
Xmas decoration contract-Tabled.
Banners.
7. **Old Business**
South M-15 Lighting
Athletic St. to Denny’s Supermarket sidewalks.
Revised Website-Tabled
8. **Committee Report** –

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We received 3 business grants from Taco Hut, laundry Basket and Subway.

Jeff Lutze made a motion to approve 5k to each business after work is completed and *Dustin Mumford* supported it. All Yeas. Roll Call except *Deb Schultz- Pawlosky* was abstained because she is the business owner. Motion Carried.

Robert Jennings was made chairman.

9. Communication from Board Members

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

10. Adjournment - Motion made by *Deb Schultz-Pawlosky* to adjourn and supported by *Jeff Lutze* at 9:51am.

All Yeas - Motion Carried

Next meeting scheduled for June 13, 2023.

Kelly Mercer

Robert Jennings – Secretary 5/15/2023

Kelly Mercer– Recording Secretary 5/15/2023