

DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held

October 10, 2023

The meeting was called to order at 9:08 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**, **Dave VanAmBurg**, **Jeffrey Lutze**, **Leonard Carpenter**, **Robert Jennings** and recording secretary **Kelly Mercer**.

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

1. **Approval of Minutes** – MOTION was made by **Jeff Lutze** and was supported by **Dustin Mumford** to approve the August 8, 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 **Deb Schultz-Pawlosky** and supported by **Leonard Carpenter** 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:
Bought a new 2024 pickup truck, paid \$47,000 for it will try to resell in 3 years for more.
Taco Bell coming along nicely.
We have a new building inspector Keith Pyles.
Working on a sewer grant to clean our sewer system which has never been done.
South M15 poles going up soon.
6. **New Business**
Sidewalk from Oties to D&L
Forest Lights
7. **Old Business**
South M-15 Lighting
Athletic St. to Denny’s Supermarket sidewalks.
Facade and Sign Grant Approvals
8. **Committee Report** –
We received 3 business grants from Taco Hut, M15 to Life and Subway.
Dustin Mumford made a motion to pay the 3 façade grants we have in the sum of \$15,000.00 and this was supported by **Larry Curtis**.

DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held

October 10, 2023

All Yeas-Motion Carried-Roll Call.

9. Communication from Board Members

Forest Light trees. *Deb Schultz-Pawlosky* made a motion to purchase 57 Xmas trees for \$855.00 and *Larry Curtis* supported it.

All Yeas-Motion Carried-Roll Call

Replacement Light Poles. *Jeff Lutze* made a motion that we purchase 5 more replacement decorative light poles for \$15,000.00 and *Deb Schultz-Pawlosky* supported it. Ordered 10/17/23.

All Yeas-Motion Carried-Roll Call.

Deb Schultz-Pawlosky made a motion to hire Craft Concrete to put a sidewalk in, in front of Taco bell to D&L for \$18814.30 and *Jeff Lutze* supported it.

All Yeas-Motion Carried-Roll Call.

Deb Schultz-Pawlosky made a motion to put Xmas lights on all green poles in the village through the Braun Co for \$3477.00 and it was supported by *Jeff Lutze*.

10. Adjournment - Motion made by *Jeff Lutze* to adjourn and supported by *Dustin Mumford* at 10:11am.

All Yeas - Motion Carried

Next meeting scheduled for November 14, 2023.

Kelly Mercer

Robert Jennings – Secretary 10/17/2023

Kelly Mercer– Recording Secretary 10/17/2023