

DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held

October 8, 2024

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, **Deb Schultz-Pawlosky**, **Leonard Carpenter**, **Larry Curtis**, **Catherine Stopka**, **Robert Jennings** and recording secretary **Kelly Mercer**

MEMBERS ABSENT: **Dustin Mumford**, **Dave VanAmburg**, **Llyod Stevens**, **Dan Kasco**, **Amanda Southern**, **Jeff Lutze** and **Tiffany Gerlach**.

- 1. Approval of Minutes** – MOTION was made by **Deb Schultz-Pawlosky** and was supported by **Larry Curtis** to approve the September 10, 2024 minutes of the meeting, with the exception of correcting Catherine Stopka's name spelling.
All Yeas – Motion Carried.
- 2. Approval of Finance Report** – MOTION was made by **Deb Schultz-Pawlosky** and supported by **Larry Curtis** to approve the Finance Report as presented.
All Yeas – Motion Carried.
- 3. Approval of the Bills** -MOTION was made by **Leonard Carpenter** and supported by **Deb Schultz-Pawlosky** 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:
We have new blacktop W Wilson to village limit sign, Leroy St and E Main St to Cemetery Rd.
Thursday night we had a robbery stopped in town on Maplewood and earlier that day we had also a gun father son incidence.
181 Sate Rd has his new privacy fence up.
22 acres west of town no word on what they plan on doing with the property yet.
Burned house on Park St, they are continuing to work on it.
Dan Campbell is gone to fire prevention week, at the schools.
Doing sidewalks next week, in front of Taco Bell.
Put 15k worth of lime stone down on Cemetery Rd.
Council has approved to sell Village property on Lake and Main St for 45k.
We need some new businesses in where Taco Hut, Family Dollar and Rite Aid were.
Council had a meeting on the ordinances and getting a new attorney.
- 6. New Business** –
Budget Committee Meeting-Dan Campbell
Trees at Welcome Signs- Deb has estimate

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Welcome for West Main St 4x8 Printed on both sides- Deb to get estimate.

7. Old Business

Sidewalk from Athletic Street to Denny's
275 S State Façade Grant- half of sign completed
Sidewalk by 350 State Rd
Forest Lights- Trees to be installed 11/22

MOTION was made by Deb Schultz-Pawlosky to spend the money up to \$1000.00 to have the town clock maintained by a new company and was supported by Leonard Carpenter.

All Yeas-Motion Carried-Roll Call

MOTION was made by *Deb Schultz-Pawlosky* to spend \$1080.00 for Forest Lights Xmas trees for town and was supported by *Larry Curtis*.

ALL Yeas-Motion Carried-Roll Call

8. Committee Report – N/A

9. Communication from Board Members

10. Adjournment - Motion made by *Deb Schultz-Pawlosky* to adjourn and supported by *Larry Curtis* at 9:49 a.m.

All Yeas - Motion Carried

Next meeting scheduled for November 12, 2024.

Kelly Mercer

Robert Jennings – Secretary 11-11-2024

Kathy Martini– Recording Secretary 11-11-2024