

DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held

April 9, 2024

The meeting was called to order at 9:02 am by **Bill Weaver**, President in the Tom Bess Chambers.

Roll Call.

Pledge of Allegiance.

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

MEMBERS ABSENT: **Deb Schultz-Pawlosky**, **Dave VanAmburg** and **Llyod Stevens**

AUDIENCE: **Amanda Southern** and **Catherine Sporka**.

- 1. Approval of Minutes** – MOTION was made by **Leonard Carpenter** and was supported by **Dan Kasco** to approve the February 13, 2024 minutes of the meeting as presented. All Yeas – Motion Carried.
- 2. Approval of Finance Report** – MOTION was made by **Jeff Lutze** and supported by **Dan Kasco** to approve the Finance Report as presented. All Yeas – Motion Carried. Roll Call.
- 3. Approval of the Bills** -MOTION was made by **Jeff Lutze** and supported by **Dustin Mumford** to approve the bills as presented. All Yeas-Motion Carried-Roll Call.
- 4. Petition and Unofficial Communications** (Audience). – **Amanda Southern** presented her façade grant. **Catherine Sporka** is here to represent **Steed Mills**, at M15 to Life.
- 5. Communication from other Village Officials**
Robert Jennings:
Street Light has been replaced on Hamill Rd curve.
Somebody hit another light pole beside Great Lakes dentist office.
We ordered 2 extra poles.
ARPA 600k for sewer monies, maybe a new mower, testing costing a lot running samples to Brighton.
Water bills will be raised 5% in July.
We received a Community Block Grant to install handicap doors in front office.
Family Dollar has closed for good.
Conlee Oil removed house nest to station will be putting their new sign there.
MDOT still wants something done about 2 drives at Taco Bell.

Jeff Lutze made a motion to swear in **Amanda Southern** and **Catherine Sporka**, at next meeting to join the DDA, and that was supported by **Leonard Carpenter**.

- 6. New Business** –
Budget 2024/2025

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275 S State Façade Grant
Trees at welcome signs.
Redo Sidewalks by 350 S State Rd

7. Old Business

Sidewalk from Athletic Street to Denny's
Sidewalk in front of Taco Bell.

8. Committee Report – N/A

9. Communication from Board Members

Need more of an Understanding of numbers in the budget.

10. Adjournment - Motion made by *Jeff Lutze* to adjourn and supported by *Dan Kasco* at 9:54 a.m.

All Yeas - Motion Carried

Next meeting scheduled for May 14, 2024.

Kelly Mercer

Robert Jennings – Secretary 4/15/24

Kelly Mercer– Recording Secretary 4/15/24