

DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held

August 13, 2024

The meeting was called to order at 9:00 am by **Bill Weaver**, President in the Tom Bess Chambers.

Roll Call.

Pledge of Allegiance.

PRESENT: DDA MEMBERS – **Bill Weaver**-President, **Jeffrey Lutze**, **Leonard Carpenter**, **Larry Curtis**, **Dustin Mumford**, **Catherine Sporka**, **Deb Schultz-Pawlosky**, **Dan Campbell** and recording secretary **Kelly Mercer**.

MEMBERS ABSENT: **Robert Jennings**, **Dan Kasco**, **Amanda Sothern**, **Dave VanAmburg** and **Llyod Stevens**

1. **Approval of Minutes** – MOTION was made by **Deb Schultz-Pawlosky**, and was supported by **Larry Curtis** to approve the April 9, 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 **Leonard Carpenter** 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 **Jeff Lutze** 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**
Dan Campbell-
Set budget meeting for September 10, 2024 after DDA Meeting.
Lost another light pole at 350 S State St
Trying to move forward on sewer plant- reline pond, different treatment, pfas. Rock the Block is set for August 17, 2024 next year applying for a social district license we can use all year.
Need to apply soon for a new Capital Bond to keep DDA.
Larry Curtis-New budget and Capital Bond.
Jeff Lutze-Called County commissioner to see about donating \$500 to Rock the Block
6. **New Business** –
Budget 2024/2025
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.

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8. **Committee Report** – 275 S State Façade Grant

Need to set Forest Light meeting

9. **Communication from Board Members**

Forest Light we would like to expand to businesses as well.

Deb Schultz-Pawlosky made a motion to spend up to 6200.00 on Christmas light for 2024 and *Larry Curtis* supported it.

All Yeas-motion Carried- Roll Call.

10. **Adjournment** - Motion made by *Deb Schultz-Pawlosky* to adjourn and supported by

Jeff Lutze at 10:10 a.m.

All Yeas - Motion Carried

Next meeting scheduled for September 10, 2024

Kelly Mercer

Dan Campbell 8/19/2024- Secretary

Kelly Mercer 8/19/2024 -Recording Secretary