

DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held February 10, 2015

The meeting was called to order at 9:15 a.m. Roll Call

Present: Frank Worvie , Leonard Carpenter, Paul Harmon, Jennifer Long, Robert Jennings, Val Bader, Deb Schultz-Pawlosky, Tom Bess

Members Absent President: Bill Weaver, Robert Price Dustin Mumford ,

2. Approval of Minutes

Motion by CARPENTER second by SCHULTZ-PAWLOSKY to approve the minutes of the November 11, 2015 meeting as presented. All Yeas. Motion Carried.

3. Approval of Finance Report

DDA Checking	\$
CIMIA	\$
Transportation Bond Account	\$
Capital Bond Account	\$
Total	\$

Motion by BESS second by LONG to approve the Finance Report as presented. All Yeas. Motion Carried.

4. Payment of Bills –

	\$
	\$
	\$
	\$
	\$
	\$
TOTAL	\$

Motion by BESS second by WORVIE to approve payment of bills and draw warrants for same. Roll Call Vote. All Yeas. Motion Carried

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5. Petition and Unofficial Communications (Audience) NONE

6. Communication from other Village Officials

Tom Bess: Updates on County and Village

7. Committee Reports NONE

8. Old Business

DDA meetings will be held 2nd Tuesday of each month unless notified they are cancelled.

Bank Parking Lot: Ask Juli to get information to Val to write a letter.

M15 Lighting - Baldwin working on layout.

Trees were removed: 2 in front of Historical Museum and one on Main & Woodward.

9. New Business

Kurtz Street: 50/50 Recycle Tire Grant - Township has interest in participating via Fire Department.

10. Communications from Board Members

Assisted Living Project on going (Lutze, Ray & Ferguson)

Deb Schultz-Pawlosky: New booklet for Tri County are being worked on

11. Adjournment

Motion made by CARPENTER second by BADER to adjourn. All Yeas. Motion Carried.

Meeting was adjourned at 10:10 a.m.

Robert Jennings - Secretary