

DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held December 12, 2017

The meeting was called to order at 9:00 a.m. Roll Call

Present: President: *Bill Weaver, Leonard Carpenter, Frank Worvie , Robert Jennings, Paul Harmon, Deb Schultz-Pawlosky and Marla Schiefer*

Members Absent: *Dustin Mumford, Robert Price*

2. Approval of Minutes

Motion by *Paul Harmon* second by *Frank Worvie* to approve the minutes of the meeting as presented after correction. All Yeas. Motion Carried.

3. Approval of Finance Report

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

Motion by *Paul Harmon* second by *Leonard Carpenter* to approve the Finance Report as presented. All Yeas. Motion Carried.

4. Payment of Bills –

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

Motion by *Frank Worvie* second by Paul Harmon 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)

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6. Communication from other Village Officials

Lakeview Building Sold

Simmonds Building All Cleaned up (No Idea what's going in)

New House in town on West Main

Banners vs Lights (need Committee for October)

Lights have been completed

Taco Hut Up For Sale

New Computers for Village

Village in need of NEW Back-hoe \$92,000.00

7. Committee Reports

8. Old Business

Monuments - still need to talk to Mumford regard prices.

Need New plans for plants and flowers for Welcome Sign

9. New Business

Computers for Village Office (DDA make up 50% water, sewer, improvements and DDA). DDA has funds available to help with cost of \$11,412.00. Motion made by **Frank Worvie** and second by **Paul Harmon**. Motion carried **ALL YEA'S**

10. Communications from Board Members

Members of DDA would still like a New Digital Sign. Vassar just replaced old letter sign with new digital sign Located at State Hwy./ M-15

11. Adjournment

Motion made by **Paul Harmon** second by **Leonard Carpenter** to adjourn. All Yeas.
Motion Carried.

Meeting was adjourned at 10:00 a.m.

Robert Jennings – Secretary 12.12.17