

DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held April 12, 2016

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, Marla Schiefer and Deb Schultz-Pawlosky

Members Absent: Val Bader, Tom Bess, Dustin Mumford, Robert Price

2. Approval of Minutes

Motion by Deb Schultz-Pawlosky second by Leonard Carpenter 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 Marla Schiefer 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)

NONE

6. Communication from other Village Officials

Discussion on Street Sign's and Post in DDA District

7. Committee Reports

NONE

8. Old Business

9. New Business

10. Communications from Board Members

11. Adjournment

Motion made by Deb Schultz-Pawlosky second by Marla Schiefer to adjourn. All Yeas. Motion Carried.

Meeting was adjourned at 10:17 a.m.

Robert Jennings - Secretary