

**DOWNTOWN DEVELOPMENT AUTHORITY**  
 Minutes of the Meeting Held May 10, 2016

The meeting was called to order at 9:05 a.m. Roll Call

Present: President: Bill Weaver Leonard Carpenter, , Paul Harmon, Marla Schiefer, Robert Jennings, Robert Price and Wendy Sweeney

Members Absent: Val Bader, Tom Bess, Dustin Mumford, Deb Schultz-Pawlosky and Frank Worvie

2. Approval of Minutes

Motion by Paul Harmon, second by Marla Schiefer 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 Leonard Carpenter; second by Marla Schiefer to approve the Finance Report as presented. All Yeas. Motion Carried.

4. Payment of Bills –

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

Motion by Robert Price; 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:  
  
Village drive around letters sent out. Dollar General and Family Dollar discussion.  
  
Light pole at Sue Bee's, Subway and Arleen's Dinner waiting for replacement.  
  
Discussion of sidewalks being wider at Memorial Park along M-15 and Subway to Conlee's.
  
7. Committee Reports:  
  
NONE
  
  
  
  
  
  
  
  
  
  
8. Old Business:  
  
M-15 Lighting (North of Town); Having timeline on when things will be done  
  
New Flags are up and Flying
  
  
  
  
  
  
  
  
  
  
9. New Business:  
  
Discussions for new signs for DDA District  
  
Members of the DDA voted to Purchase New Signs for Village \$15,000.00  
Motion made by Paul Harmon and second by Robert Price; All Yeas. Motion carried

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10. Communications from Board Members

DDA to give Donation to Hot Dog Festival  
September 16 & 17, 2016  
\*Bun Run  
\* Alzheimer's walk

11. Adjournment

Motion made by Marla Schiefer; second by Robert Price to adjourn.  
All Yeas. Motion Carried.

Meeting was adjourned at 10:00 a.m.

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Robert Jennings - Secretary