

# DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held September 13, 2016

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

Present: Leonard Carpenter, Frank Worvie , Paul Harmon, Dustin Mumford, Marla Schiefer, Robert Jennings, Deb Schultz-Pawlosky, Robert Price, Bill Weaver

Members Absent: Val Bader, Tom Bess

2.      Approval of Minutes:

Motion by Paul Harmon, second by Bob Price to approve the minutes of the meeting as presented. All Yeas. Motion Carried.

3.      Approval of Finance Report

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

Motion by Leonard Carpenter, second by Robert Price to approve the Finance Report as presented. All Yeas. Motion Carried.

4.      Payment of Bills –

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

Motion by Robert Price second by Marla Schiefer to approve payment of bills and draw warrants for same. Roll Call Vote. All Yeas. Motion Carried

## DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held September 13, 2016

5. Petition and Unofficial Communications: (Audience)

None

6. Communication from other Village Officials:

Flushed Hydrants by First Merit, sidewalk was rising nothing under sidewalk talking about using hydrant cement.

Street signs and poles are done

M-15 Street lights waiting on M DOT

Car Cruise looked nice this year

FUN DAYS Grand Marshall was announced Tom Bess, Using Fun Days money for 2 Lakeville Seniors Scholarships of \$1000.00 each

Sidewalks by Memorial Park

7. Committee Reports:

8. Old Business:

9. New Business:

DDA put into motion of making donation to Fun Day's \$1000.00  
Paul Harmon made 1st motion and 2nd by Leonard. All Yeas

10. Communications from Board Members:

Memorial Park was well taking care of this. Thanks to Peggy Banks and 2 Village students Taylor Sweeney and Seth Burwell and 2 SYI students from Lakeville School.

Memorial Park Monument Dustin, Leonard and Steve will be working on the new stone

Make a reminders list of projects to come: Future Plans

DOWNTOWN DEVELOPMENT AUTHORITY  
Minutes of the Meeting Held September 13, 2016

11. Adjournment:

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

Meeting was adjourned at 10:03 a.m.

---

Robert Jennings - Secretary