

DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held November 8, 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 and Wendy Sweeney

Members Absent:

2. Approval of Minutes:

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

4. Payment of Bills –

		SEE ATTACHED
		\$
		\$
		\$
		\$
		\$
	TOTAL	\$

Motion by Marla Schiefer, second by Robert Price 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)

Steve from American Legion, Regards to monuments in Memorial Park
suggestion was 2 monuments in park for Veterans and Emergency Responders
Dustin Mumford was quoted a price for granite around \$16,000 ish with words
Talk of grant money and community donations

6. Communication from other Village Officials:

Ordered Stop and Street signs (East side of Down)

Christmas lights what up

Clock: Option 1: Clock will be moved down Main Street so many feet

Option 2: Clock in Memorial Park

Option 3: North/West Corner of Otisville Hotel (Must be MDOT Approved)

7. Committee Reports:

Park will have decoration up for Christmas Holiday

8. Old Business:

North M-15 Lighting

Clock Location

Digital Sign

Price out cost to have center lines painted on Street (Wilson Road by Village)

9. New Business:

10. Communications from Board Members:

DDA Meeting on December 13, 2016 at 9:00am

11. Adjournment:

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

Meeting was adjourned at 10:00 a.m.

Robert Jennings - Secretary