

DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held March 14, 2017

The meeting was called to order at 9:01 a.m. Roll Call

Present: Leonard Carpenter , Paul Harmon, Marla Schiefer, Deb Schultz-Pawlosky, Bill Weaver, Dan Campbell and Wendy Sweeney

Members Absent: Robert Jennings, Frank Worvie, Robert Price and Dustin Mumford

2. Approval of Minutes:

Motion by Leonard Carpenter, second by Marla Schiefer 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 Marla Schiefer, second by Deb Schultz-Pawlosky to approve the Finance Report as presented. All Yeas. Motion Carried.

4. Payment of Bills –

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

Need roll call vote to be made on April 11, 2017

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5. Petition and Unofficial Communications: (Audience)

Township would like to have DDA participate in Porta-Johns at Ball Fields by School
2 more porta-johns Tabled until further investigation

DDA expecting payment from Township in the amount of \$43,653.90 (2016)
check should arrive around May 2017

2016 Captured Taxes \$1830.70 from General fund and \$261.12 coming from Village Imp

6. Communication from other Village Officials:

7. Committee Reports:

Holiday Flags will be coming down (DPW Dept. is short handed)
New Clock is in place

8. Old Business:

North M-15 Lighting

Digital Sign - Wendy is working with Crannie Signs for prices and pictures

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

Doing plantings by Welcome Signs (Creative Lawn)

West side of town sidewalks to be replaced from Otisville Hotel to Rite-Aid

Peggy Banks (\$2000. for Memorial Park)

New sign ordinance for electric sign

9. New Business:

10. Communications from Board Members:

DDA Meeting on Arpil 11th at 9:00am

11. Adjournment:

Motion made by Marla Schiefer second by Paul Harmon to adjourn.
All Yeas. Motion Carried.

Meeting was adjourned at 9:50 a.m.