

DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held May 9, 2017

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

Present: Leonard Carpenter , Paul Harmon, Frank Worvie, Deb Schultz-Pawlosky, Bill Weaver, Bob Jennings and Wendy Sweeney

Members Absent: Marla Schiefer, Robert Price and Dustin Mumford

2. Approval of Minutes:

Motion by Paul Harmon, second by Leonard Carpenter 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 Deb Schultz-Pawlosky, second by Frank Worvie to approve the Finance Report as presented. April 2017 All Yeas. Motion Carried.

4. Payment of Bills –

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

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

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5. Petition and Unofficial Communications: (Audience)
6. Communication from other Village Officials:

Bob is back to work, feels nice to be back.
Family Dollar Open at New Location (State Road)
Summer help started May 9, (Taylor Sweeney) In June Seth Burwell will start
Completion of Stop Signs will be put up
7. Committee Reports:

Paul Harmon spoke on new computer system for the village
Deb Schultz-Pawlosky came in front of Village Council into regards to new electric sign
8. Old Business:
 - a. North M-15 Lighting - earmark \$20,000.00 from this year's balance
 1. Bob to get prices and start working on layout for lighting
 - b. Digital Sign - Wendy is working with Crannie Signs for prices and pictures
 1. Electric sign discussion, We have to act in accordance with State Hwy. Rules. If we only change sign Village is grandfathered in. Moving sign would require more money and permit.
 - c. Doing plantings by Welcome Signs (Creative Lawn) waiting for cost estimate
 1. Received Quote from Creative Lawn and Landscaping- DDA would like estimate to be modified (Waiting for re-vote)
 - d. West side of town sidewalks to be replaced from Otisville Hotel to Rite-Aid
 1. Received two Quotes for Main to Pine \$6908.00 Pine to Beecher \$7581.47
 2. Waiting to see if Village gets grant money
 - e. Dustin Mumford working on prices for new markers
 - f. Update lighting by Welcome Sign
9. New Business:
 - a. \$40,000.00 for new BS&A computer and software
 - b. Leonard Carpenter fore see no future in the Farmer Market
 - c. Porta-Johns for Car Cruise for 2017 season DDA will pay for car cruise Porta-Johns
Handicap \$130.00 Regular \$80.00 per month
Motion by Frank Worvie and 2nd by Paul Harmon All Yeas. Motion carried
10. Communications from Board Members:

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DDA Meeting on June 13 at 9:00am

11. Adjournment:

Motion made by Deb Schultz-Pawlosky , second by Paul Harmon to adjourn.
All Yeas. Motion Carried.

Meeting was adjourned at 10:00 a.m.

Robert Jennings Secretary 05.09.17

Dan Campbell Acting Secretary 06.08.17