

DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held JUNE 13, 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, Dustin Mumford, Robert Price and Wendy Sweeney

Members Absent: Marla Schiefer

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 Paul Harmon, second by Dustin Mumford to approve the Finance Report as presented. April 2017 All Yeas. Motion Carried.

4. Payment of Bills –

		SEE ATTACHED
	Nothing to Pay Out 6-13-17	\$
		\$
		\$
		\$
		\$
	TOTAL	\$

Motion by _____, second by _____ to approve the Finance Report as presented.
Motion Carried.

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5. Petition and Unofficial Communications: (Audience)

6. Communication from other Village Officials:

Summer help started May 9, Taylor Sweeney, June 12, Seth Burwell, Nick Lundquist, Taylor Campbell, Danika Ward and John Nelson
Completion of Stop Signs will be put up with summer help

Mulch discussion

7. Committee Reports

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 -Working on New Zoning for Electrical Sign.
 1. Wendy is working with Crannie Signs for prices and pictures
 1. Electric sign discussion, We have to act in accordance with State Hwy. Rules. Wendy contacted Bristol Steel (Report from Wendy)
 - 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) *Revote when proposal comes in
 - 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 Cost \$11,400.00 plus base
 1. Base needs to be 50x26 with 2 inch boarder
 2. Monument 30x14x92 with 2 1/2 pitch at top
 - f. Update lighting by Welcome Sign

9. New Business:
 - a. Wednesday June 21, the Car Cruise had 130 vehicles to show
 - b. Community Senior Center made \$500.00 from Free Will Offering at Ice Cream Social
 - c. Check on soil M-15 Welcome signs
 - d. Check on prices for Jack & Bean Stalk to fertilize Memorial Park 3 treatments pre year. Motion made by Frank Worvie, second by Robert Price, ALL YEA'S
 - e. Robert Price asked why there are NO street lines - Dan will check on maintenance

10. Communications from Board Members:

DDA Meeting on JULY 11 at 9:00am

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11. Adjournment:

Motion made by Deb Schultz-Pawlosky , second by Leonard Carpenter to adjourn.
All Yeas. Motion Carried.

Meeting was adjourned at 10:00 a.m.

Robert Jennings Secretary 05.09.17

Dan Campbell Acting Secretary 06.13.17