

DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held JULY18, 2017

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

Present: Leonard Carpenter, Paul Harmon, Frank Worvie, Marla Schiefer
Bill Weaver, Bob Jennings and Wendy Sweeney

Members Absent: Deb Schultz-Pawlosky, Dustin Mumford and Bob Price

2. Approval of Minutes:

Motion by Paul Harmon, second by Frank Worvie 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 May/June 2017. All Yeas. Motion Carried.

4. Payment of Bills –

		SEE ATTACHED
	General Ledger Sheet 06.05 - 06.30.17	\$
		\$
		\$
		\$
		\$
	TOTAL	\$

Motion by Frank Worvie, second by Marla Schiefer to approve the Finance Report as presented. Motion Carried.

DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held JULY18, 2017

5. Petition and Unofficial Communications: (Audience)
6. Communication from other Village Officials:
7. Committee Reports
8. Old Business:
 - A. Welcome sign lights - Fixed
 - B. Sidewalk Pine to Beecher - Conley's to Post Office (Contact Gary Manor)
(Motion by Paul Harmon, Second by Frank Worvie)
 - C. Dustin to ask Mary Ann Price about Township helping with Monument
Cost \$11,495.00 Delivered and installed (If Crane Needed Price Changes)
9. New Business:

10. Communications from Board Members:

DDA Meeting on August 8th at 9:00am CANCELED

11. Adjournment:

Motion made by Leonard Carpenter , second by Marla Schiefer to adjourn.
All Yeas. Motion Carried.

Meeting was adjourned at 10:00 a.m.

Robert Jennings Secretary 07.18.17

Old Business: North M-15 Lighting - earmarked \$20,000.00

Digital Sign

Welcome sign planting

New Monument for Park