

DOWNTOWN DEVELOPMENT AUTHORITY
Minutes of the Meeting Held October 10, 2017

The meeting was called to order at 9:10 a.m. Roll Call

Present: Leonard Carpenter, Paul Harmon, Frank Worvie, Bob Price,
Bill Weaver and Bob Jennings

Members Absent: Deb Schultz-Pawlosky, Dustin Mumford and Marla Schiefer

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 Bob Price, second by Paul Harmon to TABLE the Finance Report.
All Yeas. Motion Carried.

4. Payment of Bills –

		SEE ATTACHED
	General Ledger Sheet 07.01.17 thru 10.31.17	\$
		\$
		\$
		\$
		\$
	TOTAL	\$

Motion by Bob Price, second by Paul Harmon to TABLE the Finance Report.
All Yeas. Motion Carried.

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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:
 - A. Taco Hut Building was donated (wife's half)
10. Communications from Board Members:

******A message from Wendy: Mark your calendars everyone is invited to Our Annual
Christmas Party shared with The Township at MD's in Davison...
Friday, December 8th***
11. Adjournment:

Motion made by Frank Worvie , second by Leonard Carpenter to adjourn.
All Yeas. Motion Carried.

Meeting was adjourned at 10:00 a.m.

Robert Jennings Secretary 10.10.17

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

Digital Sign

Westside sidewalks