

DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held February 13, 2018

The meeting was called to order at 9:06 a.m. Roll Call

Present: President: ***Bill Weaver, Leonard Carpenter, Robert Jennings, Paul Harmon, Deb Schultz-Pawlosky and Marla Schiefer***

Members Absent: ***Dustin Mumford, Robert Price***

2. Approval of Minutes

Motion by ***Leonard Carpenter*** second by ***Paul Harmon*** to approve the minutes of the meeting as presented after correction. All Yeas. Motion Carried.

3. Approval of Finance Report

DDA Checking	\$ SEE SHEET
CIMIA	\$
Transportation Bond Account	\$
Capital Bond Account	\$
Total	\$

Motion by ***Paul Harmon*** second by ***Marla Schiefer*** to approve the Finance Report as presented. All Yeas. Motion Carried.

4. Payment of Bills –

		\$ None at this time
		\$
		\$
		\$
		\$
		\$
	TOTAL	\$

Motion by _____ second by _____ to approve payment of bills and draw warrants for same. Roll Call Vote. _____ Motion

DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held February 13, 2018

5. Petition and Unofficial Communications (Audience)
 - **Gordon Barden** spoke about a Civil War Only Monument
 - **Steve Boucier** spoke on The Memorial Park Monuments

6. Communication from other Village Officials
Robert Jennings talked about getting monuments refurbished and cleaned up
Banners vs Lights (need Committee for October)
New Computers for Village have been Installed (Girls love it)
Village in need of NEW Back-hoe \$92,000.00 gets delivered on **Friday 3/23/18**

7. Committee Reports

8. Old Business
Monuments - still need to talk to Mumford regard prices.
Need New plans for plants and flowers for Welcome Sign

9. New Business:
Bill Weaver asked to get new prices for Digital Sign

10. Communications from Board Members
Members of DDA would still like a New Digital Sign.
Vassar just replaced old letter sign with new digital sign Located at State Hwy./ M-15

11. Adjournment

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

Meeting was adjourned at 10:12 a.m.

Robert Jennings – Secretary 03.13.18