

DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held July 10, 2018

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

Present: President: President Bill Weaver, Leonard Carpenter, Paul Harmon, Marla Schiefer, Frank Worvie, Dustin Mumford, Robert Price, Dan Campbell and Wendy Sweeney

Members Absent: Deb Schultz-Pawlosky and Robert Jennings

Guest: Gordon Barden, Amanda Chisholm and Dan Kasco

2. Approval of Minutes

Motion by ***Leonard Carpenter*** second by ***Robert Price*** to approve the minutes of the meeting as presented. All Yeas. Motion Carried.

3. Approval of Finance Report (See Financial Sheet)

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 – (See Financial Sheet)

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

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

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5. Petition and Unofficial Communications (Audience)

Gordan Barden brought to the DDA from Consumer Energy Paper work about A Tree Grant worth up to \$2500.00 which the DDA will be reimbursed for the number of trees that we purchase. Paul Harmon is bringing this to the Village Council and Dustin Mumford will bring this to the Forest Township meeting. Looking to see if they would like to join us with planting new tree's in our community

6. Communication from other Village Officials

Robert Jennings did talk with Gary Manor about getting a time line on when sidewalks will be completed

Dan Campbell explained about the money taken out of DDA checking for new light pole and globes. He did explain that when insurance check comes in that DDA will be reimbursed.

7. Committee Reports

8. Old Business

Need to get plants and flowers for Welcome Sign (Was approved by DDA on April 10, 2018) Needs planting. Deb to contact Creative Lawn & Landscaping (Wayne Nelson) about yearly maintenance agreement. ~ **Marla will be following up with Wayne Nelson.**

Received Price for New Digital Sign (Waiting for Zoning Members to hold meeting to get Sign Ordinance changed) New members are Chairmen Paul Harmon, Jim Price and Rick Ferguson ~**Waiting for meeting to happen with Paul, Jim and Rick**

Instead of a monument putting in a 2 person marble bench with names from Civil War (**Township does NOT want to participate at this time until they find out what amount others will be contributing**)

9. New Business:

We have two New Members to the DDA, Welcome Amanda Chisholm (Hunting Bank) and Dan Kasco (Imperial Properties) They will be sworn in at our August 14, meeting by our Village Clerk Lisa Adolph

Dustin brought a quote from **INCH Memorials** into regards of the new monument at Veterans Memorial Park. ~ **Was asked to invite Steve from American Legion and a member from Forest Township. Plus we received a quote from Mc Comb Monument (see Flyer)**

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10. Communications from Board Members

Looking to have a fundraiser with VFW and American Legion for Monuments in Memorial Park

11. Adjournment

Motion made by *Paul Harmon* second by *Leonard Carpenter* to adjourn.

All Yeas. Motion Carried.

Meeting was adjourned at 10:09 a.m.

Robert Jennings – Secretary 07.10.18