

**DOWNTOWN DEVELOPMENT AUTHORITY**

Minutes of the Meeting Held September 18, 2018

The meeting was called to order at 9:01 a.m. Roll Call

***Present: President: President Bill Weaver, Leonard Carpenter, Paul Harmon, Amanda Chisim, Danial Kasico, and Robert Jennings***  
***Members Absent: Deb Schultz-Pawlosky, Marla Schiefer, Frank Worvie, Dustin Mumford, and Robert Price.***

***Guest:***

1. Approval of Agenda Motion by ***Paul Harmon*** second by ***Leonard Carpenter*** to approve the agenda of the meeting as presented. All Yeas. Motion Carried

2. Approval of Minutes **(NONE)**

Motion by ***Amanda Chisim*** second by ***Danial Kasico*** to approve the minutes of the meeting as presented. All Yeas. Motion Carried.

3. Approval of Finance Report (See Financial Sheet)

|                             |              |
|-----------------------------|--------------|
| DDA Checking                | \$ 74,955.31 |
| DDA Savings                 | \$ 601.13    |
| Transportation Bond Account | \$           |
| Capital Bond Account        | \$           |
| Total                       | \$           |

Motion by ***Paul Harmon*** second by ***Leonard Carpenter*** 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 ***Paul Harmon*** second by ***Danial Kasico*** to approve payment of

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bills and draw warrants for same. ***Roll Call Vote. Yeas Motion Carried***

5. Petition and Unofficial Communications (Audience) **NONE**
6. Communication from other Village Officials **NONE**
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) sworn in on September 18th, meeting by our Village Clerk Lisa Adolph***

10. Communications from Board Members
11. Adjournment

Motion made by ***Leonard Carpenter*** second by ***Amanda Chisim*** to adjourn.  
All Yeas. Motion Carried.

Meeting was adjourned at 10:18 a.m.