

DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held October 9, 2018

The meeting was called to order at 9:05 a.m. Roll Call

PRESENT: Chairperson, Bill Weaver. DDA MEMBERS PRESENT : Leonard Carpenter, Amanda Chisholm, Danial Kasco, Robert Price, Marlla Schiefer, Amanda Chisholm. Robert Jennings, Secretary/DPW and Kelly Mercer, Recording Secretary.
Members Absent: Paul Harmon, Deb Schultz-Pawlosky, Frank Worvie, Dustin Mumford.

Guest: None

1. Approval of Agenda Motion by **Leonard Carpenter** second by **Danial Kasco** to approve the agenda of the meeting as presented. All Yeas. Motion Carried.
2. Approval of Minutes Motion by **Danial Kasco**, and was supported by **Marlla Schiefer** 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 **Danial Kasco** second by **Robert Price** to approve the Finance Report as presented. All Yeas. Motion Carried.

4. Payment of Bills – (See Financial Sheet)

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

No Bills.

DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held October 9, 2018

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*

Sidewalks have been redone from Pine to Beecher St.

Trees from consumers energy, may be cheaper to do on our own.

Homecoming Parade

Summer help left on. Cody Wheeler.

Approved Christmas lights

9. New Business:

Leonard Carpenter nominated *Frank Worvey* to new chairperson, and *Marlla Schiefer* seconded it. All Yeas. Motion Carried.

Kelly to get quotes on digital sign.

Redo sidewalks in front of Progressive Cabinetry. Getting quotes from Gary Manor.

Leonard carpenter to maintain thermometer, on monument donations.

Hunington Bank will be closing its branch in Otisville, Jan 8 2019.

Tri Chamber to purchase Lakeville flags for banners on light poles.

DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held October 9, 2018

10. Communications from Board Members

11. Adjournment

Motion made by *Marlla Schiefer* second by *Dan Kasco* to adjourn.
All Yeas. Motion Carried.

Meeting was adjourned at 9:38 am

Robert Jennings – Secretary 10/09/18