

DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held February 12, 2019

The meeting was called to order at 9:08 am

Pledge. Roll Call.

PRESENT: DDA MEMBERS *Frankie Worvie* PRESIDENT, *Billy Weaver* VICE CHAIRPERSON. *Leonard Carpenter, Deb Schultz-Pawlosky, Marlla Schiefer, Daniel Kasco* and **RECORDING SECRETARY** *Kelly Mercer*.

MEMBERS ABSENT: *Paul Harmon, Dustin Mumford, Robert Price, DPW SECRETARY Robert Jennings*.

Guest: *Steve Bourcier*, Veterans Memorial Committee.

1. Approval of Minutes Motion by *Deb Schultz-Pawlosky* and was supported by *Billy Weaver* to approve the minutes of the meeting as presented. All Yeas. Motion Carried.

2. Approval of Finance Report (See Financial Sheet)

DDA Checking	
DDA Savings	
Transportation Bond Account	
Capital Bond Account	
Total	

No financial report presented.

3. Payment of Bills – (See Financial Sheet)

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

No bills to approve.

Roll Call

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4. Petition and Unofficial Communications (Audience).

Steve Bourcier was here to inform DDA that the Lions Club would be hosting a soup Supper March 8, 2019 4 to 7, for donations to the veteran's monument.

Also that members of the DDA will be invited to the Glenners dinner to accept a donation check for the monument.

Will be notifying to new trash company, to see if they are interested in donating.

Will take 12 to 14 weeks to order monument was wondering if the township or village was donating? Need half down to order

Adding a thermometer outside of Dennys Supermarket to hopefully make people more Aware of donating monies to monument.

5. Communication from other Village Official:

Committee Reports: **Leonard Carpenter** reported that as of February 12, 2019 there was \$6028.00 raised or donated towards monument.

March 30, 2019 the Otisville seniors will be having a craft show at the township hall and **Leonard Carpenter**, is going to rent for \$15, a donation and information table about the veteran's monument.

Welcome signs, **Deb Schultz-Pawlosky**. Talked to **Wojos** will do drawings for \$150.00 and will give \$100.00 gift card if we buy there. **Paul Pawlosky** will be doing the landscaping and maintenance on signs.

Billy Weaver made a motion to go with Wojos for the \$150 and was second by Daniel Kasco. All Yeas. Motion carried.

Need to get plants and flowers for Welcome Signs (Was approved by DDA on April 10, 2018). Approved price \$1700.00 for both, with a \$100.00 maintenance fee a year

6. Old Business

Mike Lytle, LV Superintendent. Applying for grant for \$3,000 to \$6,000 to help out with new digital sign for town. Grant will be awarded in March 2019. Also mentioned school is wanting to install 2 more signs at the school so maybe we can get a discount, if we purchase all signs at one time.

Have 3 quotes on digital sign. **Signs by Crannie:** (810) 487-0000 \$22,181.51, **Bill Carr Signs:** (810) 232-1569 \$22,102.50, **Earl Daup Signs:** (810) 767-2020 \$17,198.00.

Paul Harmon nominated **Deb Schultz-Pawlosky** to talk to Lakeville School board about splitting the cost of sign for 50% use. Sign would be installed where manual sign is located now just North West of park. Talks about maybe changing header to Falcon Territory, or school affiliated.

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Bill Carrs signs can be seen at Maddens, MD's and the Nazarene Church on Irish and Mt. Morris Rd.

Earl Daup signs can be seen at Huckleberry Junction, Otisville Church of God, and Semans Transmission.

All are THINK SIGN brands.

Redo sidewalks in front of Progressive Cabinetry. Getting quotes from **Gary Manor**. Sidewalks by new hydrant.

M-15 Lighting. Getting quote from **LJ Electric**, in Swartz Creek.

Tri Chamber has purchased LakeVille flags for banners on the light poles. There will be fourteen of them to be installed in the Village of Otisville. **Deb Schultz-Pawlosky** has ordered them should be here in 2 weeks.

Agreed for next Christmas 2019, to do every other light pole with POINSETTIA ONLY lights because of new LakeVille banners, not to be taken down for the holidays.

8. Communications from Board Member: We need to get some new DDA members. **Kelly Mercer** going to make contact with a few of the business owners in town.
Bridgette- Jellybeans (810) 631-6853
Mario- K&Js Pizza (810) 374-6105
Sheryl- Otie's (810) 631-4515
Denny – Denny's (810) 631-6390
Howard- Dairy Delight (810) 631-4219
Denny Marsh-Otisville Hotel (810) 631-6780

Leonard Carpenter asked if **Kelly Mercer** could do an idea sheet, and a more solid figure Of financials.

9. Adjournment
10. Motion made by **Billy Weaver** second by **Deb Schultz-Paulowsky** to adjourn.
All Yeas. Motion Carried.

Meeting was adjourned at 10:16 am