

DOWNTOWN DEVELOPMENT AUTHORITY
Minutes of the Meeting Held April 9, 2019

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The meeting was called to order at 9:08 am

Pledge. Roll Call.

PRESENT: Frankie Worvie PRESIDENT, DDA MEMBERS Billy Weaver VICE CHAIRPERSON, Leonard Carpenter, Deb Schultz-Pawlosky, Paul Harmon, Daniel Kasco, Marlla Schiefer, Dan Campbell acting as DPW SECRETARY and RECORDING SECRETARY Kelly Mercer.

MEMBERS ABSENT: Dustin Mumford, Robert Price and Robert Jennings DPW SECRETARY

**Guest: Steve Bourcier, Veterans Memorial Committee.
Michael Lytle, Lakeville Superintendent**

1. Approval of Minutes Motion by **Paul Harmon** 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	

3. Payment of Bills – (See Financial Sheet)

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

Approval of Financial Report and Bills Motion by **Billy Weaver** and supported by **Deb Schultz Pawlosky** - as presented. All Yeas. Motion Carried.

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Dan Campbell presented 2019/ 2020 Budget.

Budget was approved by **Marlla Schiefer**, and supported by **Daniel Kasco**. All Yeas.
Motion carried.

Roll Call

4. Petition and Unofficial Communications (Audience).

Steve Bourcier was here to inform DDA that the Lions Club did host a soup and made a profit in the range of \$3550.00

Township donated \$500.00

Gleeners donated \$500.00

Bristol Steel donating crane to set it.

Gary Manor to level foundation, really hope it is set by Memorial Days service.

Dan Campbell has moved thermometer per requested to Denny's Supermarket parking lot. To hopefully make people more aware of donating monies to monument.

Grand total is \$11271.00

If there is extra money donated will be getting plaques made for Civil and Spanish Wars.

Michael Lytle was here to give the DDA a check of \$4,000.00 for rental space on new digital sign to be installed.

5. Communication from other Village Official:

Welcome signs, **Deb Schultz-Pawlosky** received drawings from **Wojos**. Estimate will be \$880.00 for plants only for both signs, need to call **Jack and the Beanstalk** about planting estimate. We have an approved budget of \$1700.00. **Deb Schultz-Pawlosky** to maintenance.

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.

Paul Harmon made a motion to go with **Wojos** drawing and estimate, Leonard **Carpentered** supported it. All yeas. Motion Carried.

Tri Chambers to hold a cornhole tournament on Park St (maybe during fun days)

Thank you Banner across M15

6. Old Business

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Finally have agreed to go with **Earl Daup** on digital sign in town. **Leonard Carpenter** made the motion to use sign company and **Billy Weaver** seconded it. All Yeas. Motion carried.

Header will read Welcome to Otisville Home of the LakeVille Falcons. Will be colored in black and gold.

Marlla Shiefer made a motion to spend the money with approval of \$18,000.00 and **Deb Schultz- Pawlosky**.

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.

Remote meters have been ordered and are going to be installed this summer.

Tri Chamber has purchased LakeVille flags for banners on the light poles. There are fourteen of them, and need to be installed.

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.

7. 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

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

Meeting was adjourned at 10:36 am

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