

DOWNTOWN DEVELOPMENT AUTHORITY
Minutes of the Meeting Held May 14, 2019

The meeting was called to order at 9:02 am

Pledge. Roll Call.

PRESENT: Billy Weaver VICE PRESIDENT, DDA MEMBERS Leonard Carpenter, Deb Schultz-Pawlosky, Paul Harmon, Robert Price, Daniel Kasco, Marlla Schiefer, Robert Jennings DPW SECRETARY and RECORDING SECRETARY Kelly Mercer.

MEMBERS ABSENT: Dustin Mumford, Frankie Worvie DDA PRESIDENT

Guest: **NONE**

1. Approval of Minutes Motion by **Leonard Carpenter** and was supported by **Daniel Kasco** 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 Motion by **Paul Harmon** and supported by **Deb Schultz Pawlosky** as presented. All Yeas. Motion Carried.

Approval of all Bills Motion by Marlla Schiefer, and supported by Deb Schultz Pawlosky as presented. All Yeas. Motion Carried.

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Roll Call

4. Petition and Unofficial Communications (Audience).

NONE

5. Communication from other Village Official:

First Wednesday in June kicks off our Car Show season.

Counsel village tour went very well. Usually have 2 to 3 pages only received about a half a page of complaints.

Northern most street light bulb is broke.

Estimate from Jack and the Beanstalk to landscape around Welcome signs North and South of town, was \$625.00 per sign. Call to see if they will discount price. But if not, Paul Harmon made a motion for the 1250.00 for planting and Marlla Schiefer seconded it. All Yeas. Motion Carried.

Roll Call.

Estimate for plants for Wojos of \$953.07.

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.

Planting will be done week of June 1st, 2019. Chose plain colored mulch.

Thank you Banner across M15, decided to go with 4x8 billboard type banners at each end of town. Kelly calling to get estimates.

6. Old Business

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.

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

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M-15 Lighting. Need quotes.

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

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:

8. Adjournment

9. Motion made by **Deb Schultz-Pawlosky** second by **Daniel Kasco** to adjourn.
All Yeas. Motion Carried.

Meeting was adjourned at 10:01 am

Robert Jennings – Secretary 05/14CP/2019