

DOWNTOWN DEVELOPMENT AUTHORITY
Minutes of the Meeting Held June 11, 2019

The meeting was called to order at 9:04 am

Pledge. Roll Call.

PRESENT: Frankie Worvie DDA PRESIDENT, Billy Weaver VICE PRESIDENT, DDA MEMBERS Leonard Carpenter, Deb Schultz-Pawlosky, Dustin Mumford, Robert Price. Robert Jennings DPW SECRETARY and RECORDING SECRETARY Kelly Mercer.

MEMBERS ABSENT: Marlla Schiefer, Paul Harmon, and Daniel Kasco.

Guest: **NONE**

1. Approval of Minutes Motion by **Billy Weaver** and was supported by **Robert Price** 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 **Billy Weaver** and supported by **Deb Schultz Pawlosky** as presented. All Yeas. Motion Carried.

Approval of all Bills Motion by **Robert Price**, and supported by **Leonard Carpenter** 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:

Bob and **Dan** have been busy installing new water meters.

Talk of a banner for St Timothy's Church.

CBD project, **Gary Manor**.

Digital sign behind 2 to 3 weeks.

SYI kids here starting June 24, for 20 hours a week.

Bob Price would like to see lines painted on the streets in town.

Bob Price also suggested DDA purchase old taco hut for car shows and information center.

Roll Call.

6. New Business

New lights need installed for Welcome signs.

Trim trees on North end of town.

4 to 5 new stop signs to be installed yet.

Maplewood, Athletic, and Lake streets to get repaved this summer.

Block Party Aug 24, 2019

Beer tent, food trucks, corn hole, and bands.

New village web site, Phil Portman.

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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.

M-15 Lighting. Need quotes.

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.

Thank you signs need installed at both ends of town.

7. Communications from Board Member:

8. Adjournment

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

Meeting was adjourned at 9:57 am

Robert Jennings – Secretary 6/27/2019