

DOWNTOWN DEVELOPMENT AUTHORITY
Minutes of the Meeting Held July, 2019

The meeting was called to order at 9:03 am

Pledge. Roll Call.

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

MEMBERS ABSENT: *Frankie Worvie DDA President, Deb Schultz-Pawlosky, and Dustin Mumford.*

Guest: *NONE*

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

Approval of all Bills Motion by *Paul Harmon*, and supported by *Daniel Kasco* as presented. All Yeas. Motion Carried.

DOWNTOWN DEVELOPMENT AUTHORITY
Minutes of the Meeting Held July, 2019

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.

CBD project, **Gary Manor**. Sidewalks from Main to Orchard

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.

7 to 8 new stop signs to be installed yet.

Maplewood, Athletic, and Lake streets to get repaved in August, Eastern Asphalt

Block Party Aug 24, 2019

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

New village web site, **Phil Portman**, and **Robert Benard**. See quotes.

Gary Manor has a bid in to demolish band stand for \$3100.00

Paul Harmon made a motion for Performance Construction to redo library parking lot fencing for \$2500.00 and **Marlla Schiefer** seconded it. All Yeas. Motion Carried.

Dogear wood fence 6x6. Village to install guard rail in front of it too.

Stead said he could do in 2 weeks.

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Minutes of the Meeting Held July, 2019

6. Old Business

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:
Marlla Schiefer apologized for being late.

8. Adjournment

9. Motion made by **Paul Harmon** second by **Daniel Kasco** to adjourn.
All Yeas. Motion Carried.

Meeting was adjourned at 9:37 am

Robert Jennings – Secretary 8/5/2019