

DOWNTOWN DEVELOPMENT AUTHORITY
Minutes of the Meeting Held August 13, 2019

The meeting was called to order at 9:06 am

Pledge. Roll Call.

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

MEMBERS ABSENT: *Frankie Worvie DDA President, Marlla Schiefer and Dustin Mumford.*

Guest: *NONE*

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

Approval of all Bills Motion by **Robert Price** and supported by **Paul Harmon** 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.

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

Grind sidewalk by Quaderers house.

3 hydrants to be replaced.

Have extra help until end of October.

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
Wilson road to be paved next.

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.

Robert Price made a motion to donate a \$1000.00 to the Block Party, for fun days and
Daniel Kasco seconded it. All Yeas. Motion Carried. Deb Schultz- Pawlosky made a
motion to donated more if needed.

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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:

8. Adjournment

9. Motion made by *Paul Harmon* second by *Leonard Carpenter* to adjourn.
All Yeas. Motion Carried.

Meeting was adjourned at 9:57 am

Robert Jennings – Secretary 8/26/2019