

OTISVILLE DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held

Special Meeting

April 27, 2009

The meeting called to order at 9:00 a.m. by Chairman Billy Weaver

1. Roll Call

Present: Leonard Carpenter, Paul Harmon, Arden Hudson, Billy Weaver, Deb Schultz-Pawloski, Valerie Bader, Tom Bess

Absent: Bob Price (in Florida), Frank Worvie

2. Approval of Minutes

- Motion by HUDSON and second by CARPENTER to accept the minutes of the meeting held April 13, 2009 as presented. All yeas. Motion Carried.

3. Approval of Finance Report

4. Payment of Bills

None Presented

5. Petition and Unofficial Communications (Audience)

None

6. Communication from other Village Officials

None

7. Committee Reports

None

8. Old Business

a. Proposed Village Clock

Mr. Terry Mohrman of the Verdin Company was being present to answer questions about the proposed clock.

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The Board decided on the Howard Replica II, color to be Forest Green, Arabic letters, chimes can be added at a later date, and there is a full 3 year unconditional warranty on the clock.

- Motion by HUDSON and second by PAWLOSKI to purchase the Howard Replica II clock from the Verdin Company at the cost of \$13,625.00 which includes installation on a foundation constructed by the village. Roll Call Vote. All yeas. Motion Carried.
- Motion by HUDSON and second by BADER to authorize Dave to spend up to \$2,000.00 for the installation of the foundation and electrical necessary to accommodate the clock. Roll Call Vote. All yeas. Motion Carried.

9. New Business

a. Proposed Fiscal 2009-2010 Operating Budget as Amended

- Motion by HUDSON and second by CARPENTER to adopt the proposed operating budget for Fiscal 2009-2010 as amended. Roll Call Vote. All Yeas. Motion Carried.

10. Communications from Board Members

None

11. Adjournment

- Motion by BESS and second by CARPENTER to adjourn. All Yeas. Motion Carried.
- The meeting was adjourned at 9:50 a.m.

Respectfully Submitted

David A. Tatrow
Secretary / Director