

OTISVILLE DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held

September 14, 2009

The meeting was called to order at 9:00 a.m. by acting Chairman Arden Hudson

1. Roll Call

Members Present: Leonard Carpenter, Bob Price, Arden Hudson, Deb Pawlaski, Frankie Worvie, Val Bader, Director / Secretary David Tatrow

Members Absent: Tom Bess, Paul Harmon, Billy Weaver,

2. Approval of Minutes

- Motion by PRICE and second by WORVIE to accept the minutes of the August 3, 2009 meeting as presented. All Yeas. Motion Carried.

3. Approval of Finance Report

As of September 4, 2009

DDA Checking	\$ 306.81
DDA Savings	\$119,585.41
Transportation Bond Fund	\$ 541.28
Capital Improvement Fund	<u>\$ 3,670.48</u>
	\$121,103.98

- Motion by PAWLASKY and second by PRICE to accept the Finance Report as presented. All Yeas. Motion Carried.

4. Payment of Bills

Gordon Barden	Plants for Memorial Park & Street	\$ 222.94
Municipal Supply Co.	Traffic Marking Paint for On St. Parking	263.43
Mark Martin & Son, Inc.	Fill Sand for E. Main St. Sidewalk Project	135.00
Ken's Redi-Mix	Concrete for E. Main St. Sidewalk Project	734.00
Jack & The Beanstalk, Inc.	Memorial Park Fertilizer	57.75
Ferguson Block company	Concrete for E. Main St. Sidewalk Project	854.25
Patten Monument Co.	Bronze Plate for New Clock	265.80
The Home Depot	Supplies for Memorial Park & Streetscape	280.25
Bank Of NY	1/2 of Water Bond Payment	9,238.19
US Bank	1/2 of Water bond Payment	3,023.13
US Bank	Bond Payment on E. Main St. Project	<u>6,785.00</u>

Total \$21,859.74

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- Motion by PRICE and second by CARPENTER to pay all bills as corrected and draw warrants for same. Roll Call Vote. All Yeas. Motion Carried.

5. Petition and Unofficial Communications (Audience)

None

6. Communication from other Village Officials

Dave reported that all litigation between Carl Jennings and the Village has been concluded. The cost to the village to defend itself from Jennings' suits was over \$40,000.00.

7. Committee Reports

a. Signs on M-15 to Identify Main Street Business

The Committee is compiling information on the cost to construct our own signs.

8. Old Business

a. Facade Improvement Program

Dave reported that he received a call from the U of M Flint Outreach last week saying that they had been very busy and would get to our project as soon as possible. Dave went on to report that Landmark Group, Inc. had submitted a proposal for doing the plans. A copy of the Landmark's proposal was given to the Board for their review. It was the consensus of the Board to wait and see what the U of M was going to do for us.

- Motion by PRICE and second by CARPENTER to table Landmark Group's proposal. All Yeas. Motion Carried.

b. Future DDA Projects List

Dave stated that he would like to see the sidewalks replaced on the north side of E. Main Street, pave the shoulder to provide for angle parking.

c. Wireless Internet Service (wifi)

Mike Harmon is still working on finding funding for the project.

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9. New Business

a. 2009 Fun Days Celebration

The Fun Days Committee submitted a letter to the Board requesting financial support as a sponsor for this year's event.

Motion by PRICE and second by BADER to donate \$1,000.00 to the Fun Days Committee. Roll Call Vote. All Yeas. Motion Carried.

10. Communications from Board Members

Frankie Worvie asked if there had been further consideration of purchasing Craig's property for a municipal parking lot. Dave asked if Hudson Funeral Home, Subway Restaurant and Otisville Glass were prepared to help out with the financing the project that is estimated to cost \$125,000 to \$150,000. All three owners stated that they were not able to.

Bob Price again brought up the possibility of purchasing the old Taco Hut Restaurant for a parking lot for Memorial Park. Dave will send the owner a letter

11. Adjournment

➤ Motion by CARPENTER and second by WORVIE to adjourn the meeting. All Yeas. Motion Carried.

The meeting was adjourned at 10:00 a.m.

Respectfully Submitted

David A. Tatrow
Secretary /Director