

OTISVILLE DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held

August 9, 2010

The meeting was called to order by Chairman Billy Weaver at 9:05 a.m. at the village office.

PRESENT: Tom Bess, Jr., Leonard Carpenter, Frank Worvie, Deb Schultz-Pawlosky, Chuck Keeley, Arden Hudson, Bill Weaver, Andrea Barden, Acting Secretary

ABSENT: Val Bader, Bob Price, David Tatrow, Secretary / Director

MOTION was paid by HUDSON and was supported by CARPENTER for approval of minutes as presented.

CARRIED—ALL YEAS

MOTION was made by BESS and was supported by HUDSON for approval of Finance Report as presented.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by HUDSON and was supported by PAWLASKY to pay all bills and draw warrants for same.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by WORVIE and supported by CARPENTER to approve the Anastasia color sample for brick for Welcome Signs.

CARRIED—ALL YEAS

MOTION by CARPENTER and was supported by PAWLASKY to change “Come Again” to “Visit Again”

CARRIED—ALL YEAS

MOTION was made by HUDSON and was supported by WORVIE to donate \$1,000 to Otisville Fun Days.

CARRIED—ROLL CALL—CARRIED

MOTION was made by WORVIE and was supported by HUDSON for Otisville Fun Days Committee to consider parade going by Chuck’s store, SueBee’s Party Store and loop around Park Street.

CARRIED—ALL YEAS

MOTION was made by HUDSON and was supported by BESS to adjourn at 9:55 a.m.

CARRIED—ALL YEAS

Andrea M. Barden, Acting Secretary
For
David Tatrow, Secretary

OTISVILLE DOWNTOWN DEVELOPMENT AUTHORITY
Minutes of the Meeting Held