

OTISVILLE DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held

November 8, 2010

The meeting was called to order by President Bill Weaver at 9:00 a.m. at the Village of Otisville office.

PRESENT: Tom Bess, Jr., Frank Worvie, Deb Schultz-Pawlosky, Bill Weaver, Arden Hudson, Bob Price Leonard Carpenter, Paul Harmon, Chuck Keeley, and Andrea Barden

ABSENT: Val Bader, and David Tatrow

AUDIENCE: Stanette Amy, Attorney, in George Mohamedally's Plaza

MOTION was made by HUDSON and was supported by BESS to pay Chippewa Asphalt for \$11,825.00 and Mark Martin for \$315.00 and draw warrants for same.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by HUDSON and was supported by PAWLOSKY to suspend the Financial Report to next month when Dave is back.

CARRIED-ALL YEAS

Motion was made by HUDSON and was supported by PAWLOSKY to suspend the Financial Report to next month when Dave is here.

CARRIED—ALL YEAS

MOTION was made by HUDSON and was supported by PRICE to pay the last payment on our Transportation Bond Account.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by BESS and was supported by PRICE to adjourn at 9:45 a.m.

CARRIED—ALL YEAS

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