

OTISVILLE DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held October 18, 2010

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

1. Roll Call

Present: Leonard Carpenter, Billy Weaver, Tom Bess, Frankie Worvie, Deb Shultz-Pawlosky, Paul Harmon, Bob Price, Director / Secretary David Tatrow

Absent: Arden Hudson, Charles Keeley, Val Bader

2. Approval of Minutes

Motion by BESS and seconded by CARPENTER to accept the minutes of the September 13, 2010 meeting as presented. All Yeas. Motion Carried.

3. Approval of Finance Report

DDA Checking	\$ 574.48
CIMIA	\$ 99,345.29
Transportation Bond Account	\$ 3,670.48
Capital Bond Account	\$ 196.82
Total	\$103,787.07

2010 CAPTURED TAXES DUE TO DDA

Forest Township	\$54,778.81
Village of Otisville	<u>\$43,715.91</u>
TOTAL DUE	\$98,494.72

Motion by BESS and seconded by PRICE to accept the Finance Report as presented. All Yeas. Motion Carried.

4. Payment of Bills

Kenmark, Inc.	Christmas Decoration Contract	\$ 1,430.00
McNaughton-McKay	3 New St. Lights – E. Main Street	\$ 4,701.18
Baldwin Electric	Labor & Material – Underground Work for E. Main Street Lights	\$ 4,076.70
Winn's Electric	New Ground fault protectors for W. Main St. Light poles	\$ 152.60
Ferguson Block Co.	Concrete – E. Main St. Sidewalks	\$ 3,251.75

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Jack & The Beanstalk	Fertilizer / Weed Control Memorial Park	\$ 115.50
GDM Construction	Bulldozing on E. Main St. Project	\$ 600.00
Genesee Cut Stone	Limestone caps for Welcome signs	\$ 1,326.00
Grand Blanc Cement Products	Cement Blocks for Welcome Sign	\$ 2,399.40
	TOTAL	\$18,053.13

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

5. Petition and Unofficial Communications (Audience)

a. None

6. Communication from other Village Officials

Tom Bess reported that the Council is working on improvements to the exterior of the village office building. Also, the village is negotiating a contract with a broadband company interested in placing antennas on the village's water tower.

7. Committee Reports

a. Recreation Committee

Deb reported that the Flint Motorcycle Club has decided not to have an ice race next winter as planned due the high cost of liability insurance. The First annual M-15 Heritage Route Car Rally is a go and is scheduled for the first Saturday in June, June 4, 2011.

8. Old Business

a. Proposed Information Sign

The Board discussed the proposed sign and it's possible location. The north and south ends of Memorial Park were mentioned. Bob Price stated that we should wait and see if the Taco Hut becomes available for sale. Deb said that she wants to place an electronic sign on her building. Paul Harmon thought that cost are still coming down on signs.

b. Status of Welcome To Otisville Signs

Dave reported that the granite sign is done and waiting for installation. The Limestone caps and blocks have been ordered and both easements have been obtained. The DPW plans on pouring the footings this week.

c. Status of Property Located at 400 S. State

No Report

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d. Status of E. Main Street Project

Dave reported that the asphalt should be in this week. Three street light will be installed and the project is expected to come in under budget.

9. New Business
 - a. None

10. Communications from Board Members

Billy Weaver thought that the DDA should offer business' some financial incentive to fix up the exterior of their buildings. The Board discussed the matter and felt that it should be investigated further and the subject will be placed on the agenda.

11. Adjournment

Motion by PAWLOSKY and seconded by CARPENTER to adjourn the meeting. All Yeas. Motion Carried.

The meeting was adjourned at 10:02 a.m.

Respectfully Submitted

David A. Tatrow
Secretary / Director