

OTISVILLE DOWNTOWN DEVELOPMENT AUTHORITY
Minutes of the Meeting Held December 13, 2011

The meeting was called to order at 9:00 a.m. By Robert Jennings

1. Roll Call

Members Present: Robert Jennings, Marla Schiefer, Leonard Carpenter, Paul Harmon, Arden Hudson, Bill Weaver, Deb Schultz-Pawlosky, Frank Worvie, Tom Bess

Members Absent: Bob Price

2. Approval of Minutes:

Motion by HUDSON second by HARMON to approve the minutes of the November meeting as presented. All Yeas. Motion Carried.

3. Approval of Finance Report:

Motion by HARMON second by WORVIE to approve the Finance Report as presented. All Yeas. Motion Carried

4. Payment of Bills

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

5. Petition and Unofficial Communications (Audience)

Rosemary Hale

Discussion on Guard Railing between Hotel and Otisville Hall -Hotel Parking Only

6. Old Business

A. The \$1,500 Draw left for the Historical Building has no time limit set on its use.

7. New Business

A. Re: Digital Sign: Marla to get w/other communities to see how they handle the information changes

B. Playground Equipment for Park - Not under DDA Authority

Motion made by HUDSON second by SCHIEFER to adjourn. All Yeas. Motion Carried

Meeting was adjourned at 10:00 a.m.