

OTISVILLE DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held September 13, 2011

The meeting was called to order at 9:05 a.m. by Arden Hudson

1. Roll Call

Members Present: Leonard Carpenter, Arden Hudson, Frank Worvie, Deb Schultz-Pawlosky, Tom Bess, Chuck Keeley, Director/Secretary Robert Jennings

Members Absent: Bob Price, Paul Harmon

2. Approval of Minutes

Motion by BESS second by SCHIEFER to approve the minutes of the AUGUST, 2011 meeting as presented. All Yeas. Motion Carried.

3. Approval of Finance Report

DDA Checking	\$ 537.24
CIMIA	\$57,164.16
Transportation Bond Account	\$ 46.82
Capital Bond Account	\$ 3,170.48
Total	\$60,918.87

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

4. Payment of Bills

Doug Bungard	Museum Labor (\$400.00 Donated)	\$800.00
Evans Equipment	Auguer Rental - Museum	\$ 74.00
Mark Martin	Pea Rock – Museum	\$101.76
Ferguson Block	Block, Cement, Sand – Museum	\$ 550.24
Jack & the Beanstalk	Memorial Park Fertilizer	\$ 57.75
	TOTAL	\$1,583.75

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

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5. Petition and Unofficial Communications (Audience)

DARYL BANYAS

According to Daryl Balance on Draw of \$5,000.00 is \$825.00. Asked that \$600.00 of this go to Eave Troughs.

6. Communication from other Village Officials

The Board Recognized Gordon Barden's Resignation from the Planning Commission effective immediately. David Tatrow and Dan Campbell accepted as new members.

7. Committee Reports

8. Old Business

10. Communications from Board Members

Leonard briefly discussed the Farmer's Market that it will be extended as long as weather permits or vendors are willing.

Motion made by BESS second by KEELEY TO EXTEND Farmers Market. All Yeas.
Motion Carried

Arden Hudson completed sealing the Welcome Signs
Robert Jennings to ready the electrical within 2 weeks for the signs.

Motion by WORVIE second SCHULTZ-PAWLOSKI to take the Decorative Flags off the agenda. All Yeas. Motion Carried

Amendment to the Motion by SCHULTZ PAWLOSKI to also remove the WIFI. All Yeas. Motion Carried

11. LED Sign:

Motion made by HUDSON second by SCHULTZ-PAWLOSKI to Hold off on Decision until prices on Used LED's are available.

Motion by WORVIE second CARPENTER to adjourn to visit Historical Building. All Yeas. Motion Carried

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Meeting was adjourned at 10:00 a.m.

Respectfully Submitted

Robert Jennings
Director/Secretary