

# OTISVILLE DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held May 9, 2011

The meeting was called to order at 9:05 by acting Chairman Arden Hudson

1. Roll Call

Members Present: Paul Harmon, Arden Hudson, Bob Price, Deb Pawlosky, Tom Bess, Secretary / Director David Tatrow

Members Absent: Leonard Carpenter, Billy Weaver, Chuck Keeley, Val Bader, Frankie Worvie.

2. Approval of Minutes

Motion by PRICE and second by HARMON to accept the minutes of the meeting held April 18, 2011 as presented. All Yeas. Motion Carried.

3. Approval of Finance Report

DDA Checking	\$ 583.87
CIMIA	\$84,109.16
Transportation Bond Account	\$ 46.82
Capital Bond Account	\$ 3,670.48
Total	\$88,410.33

Motion by PRICE and second by PAWLOSKY to accept the Finance Report as presented. All Yeas. Motion Carried.

4. Payment of Bills

Fairway Discount Store	Flags for Streets	\$199.50
Carrot-Top Industries	Flags for Memorial Park	\$309.95
	Total	\$509.45

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

5. Petition and Unofficial Communications (Audience) ( None )

6. Communication from other Village Officials

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President Bess reported that the old American Legion Hall has been sold and will now be a rental hall.

7. Committee Reports
  - a. Recreation Committee, Heritage Rally Update

Deb reported that there are 26 sponsors for the event. LakeVille should receive around \$1,800.00 for their participation in selling the adds. The passport book is being printed. Everything is going as expected for the first year. The event will grow each year.

8. Old Business
  - a. Proposed Information Sign ( No Report...waiting for the new amended sign ordinance)
  - b. Facade Improvement Fund Project ( No Report )
  - c. Lighting for Welcome Signs ( No Report )
  - d. Museum Project

The Board discussed continuing on with the Museum project. Dave stated that sewer and water services still had to be installed as well as landscaping and concrete work. Dave recommended a budget of \$5,000.00 for completion.

Motion by PRICE and second by BESS to allocate \$5,000.00 for the installation of sewer and water services and the landscaping. Work to be done by the village D.P.W. Roll Call Vote. All Yeas. Motion Carried.

- e. Proposed Village Sign Ordinance

President Bess stated that he wanted the Board's input into the new Sign Ordinance in order to make it Business friendly. Dave will send copies to all members. The Ordinance will be discussed at the next meeting and then be sent back to the council. Please have your comments ready for next meeting.

9. New Business ( None )
10. Communications from Board Members ( None )
11. Adjournment

Motion by HARMON and second by PRICE to adjourn the meeting. All Yeas. Motion Carried.

Meeting adjourned at 9:30 a.m.

Respectfully Submitted

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David A. Tatrow  
Director / Secretary

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