

Otisville Downtown Development Authority

Regular Meeting Minutes

October 11, 2011

Meeting called to order at 9:12 a.m. by Chairman Bill Weaver at the Village Office.

PRESENT: Leonard Carpenter, Bob Price, Arden Hudson, Bill Weaver, Frank Worvie, and Marla Schiefer

ABSENT: Tom Bess, Jr., Chuck Keeley, Paul Harmon, Deb Schultz-Pawlosky, and Bob Jennings

GUESTS: Mark Martin, and Daryl Banyas

MOTION was made by CARPENTER and was approved by HUDSON to approve the September minutes as presented.

CARRIED—ALL YEAS

MOTION was made by HUDSON and was supported by PRICE to approve the Finance Report as presented.

CARRIED—ALL YEAS

MOTION was made by PRICE and was supported by WORVIE to approve all bills and draw warrants for same.

CARRIED—ROLL CALL—ALL YEAS

DISCUSSION ON MUSEUM PARKING LOT: Mark Martin presented information on parking lot and that the lights could be added later. Arden Hudson suggested putting in conduit before the black top was done and then the lighting could still be done at any time. Mark Martin thought that would not be a problem and made good sense.

MOTION was made by HUDSON and was supported by PRICE to support the Museum Parking Lot Project in the amount of \$20,000 with conduit be put in under the blacktop for adding lights later.

CARRIED—ROLL CALL—ALL YEAS

Mark Martin thanked DDA members for their support of the Otisville Museum and talked a little about Phase II of the project which will cost about \$200,000 because they will need to put a filter on the water running off the parking lot before it goes into the lake and will include some kind of wooden pier out onto the lake.

MOTION was made by HUDSON and was supported by PRICE to approve additional cost up to \$1,500 of paint and pay unpaid bills and that should get the outside completed.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by HUDSON and was supported by SCHIEFER to reconsider the 3 bids for original signs being better if new.

CARRIED—ALL YEAS

MOTION was made by HUDSON and was supported by PRICE to hold Farmer's Market again next summer.

CARRIED—ALL YEAS

MOTION was made by HUDSON and was supported by CARPENTER to adjourn at 10:00 a.m.

CARRIED—ALL YEAS

Andrea M. Barden, Clerk

Com site
Hire - \$67,500 —
40
20 parking
\$1.00 —
6,000 - mis