

OTISVILLE DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held April 10, 2012

The meeting was called to order at 9:10 a.m. by Arden Hudson

1. Roll Call

Members Present: Leonard Carpenter, Arden Hudson, Deb Schultz-Pawlosky, Tom Bess, Paul Harmon, Frank Worvie, Marla Schiefer, Dustin Mumford, Director/Secretary Robert Jennings

Members Absent: Dustin Mumford, Bob Price, Chuck Keeley, Bill Weaver, Marla Schiefer

Guest: Gary Husted & 2 Guests Otter Lake Rhythm Rodders

2. Approval of Minutes

Motion by CARPENTER second by WORVIE to approve the minutes of the MARCH, 2011 meeting as presented. All Yeas. Motion Carried.

3. Approval of Finance Report

DDA Checking	\$ 475.16
CIMIA	\$46,833.46
Transportation Bond Account	\$ 46.82
Capital Bond Account	\$ 3,170.48
Total	\$50,526.91

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

4. Payment of Bills

	N/A	\$
		\$
		\$
		\$
		\$
		\$
	TOTAL	\$

Motion by WORVIE second by SCHIEFER 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)

Gary Heusted, Gary Burns, Steve Heusted
Car Show to be Wednesdays – June, July, August at Memorial Park

6. Communication from other Village Officials

7. Committee Reports

8. Old Business

9. New Business

Bob Jennings to get Pricing on Four PortaJohns for Duration of Car Shows
Discussion on Storage of Signs @ Sewer Plant.

10. Communications from Board Members

11. Adjournment

Motion made by CARPENTER second by HARMON to adjourn. All Yeas. Motion Carried.

Meeting was adjourned at 9:45 a.m.

Respectfully Submitted

Robert R. Jennings
Director / Secretary

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5.m