

# OTISVILLE DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held December 18, 2012

The meeting was called to order at 9:05 a.m. by: Bill Weaver

1. Roll Call

Members Present: Leonard Carpenter, Bill Weaver, Frank Worvie, Marla Schieffer, Paul Harmon, Robert Jennings, Chuck Keeley, Juli Suoppi

Members Absent: Chuck Keeley, Tom Bess, Deb Schultz-Pawlosky, Bob Price, Dustin Mumford

2. Approval of Minutes

Motion by SCHIEFFER second by CARPENTER to approve the minutes of the November 13, 2012 meeting as presented. All Yeas. Motion Carried.

3. Approval of Finance Report

DDA Checking	\$ 234.25
CIMIA	\$55,307.05
Transportation Bond Account	\$ 46.82
Capital Bond Account	\$ 3,130.48
Total	\$58,718.60

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

4. Payment of Bills – (Bills for months of August & September Paid)

	East Main Paving	\$11,465.48
	KenMark (Christmas Decorations)	\$ 1,539.00
	TOTAL	\$13,004.48

Motion by SCHIEFFER second by WORVIE to approve payment of NOVEMBER bills and draw warrants for same. Roll Call Vote. All Yeas. Motion Carried

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5. Petition and Unofficial Communications (Audience) NONE

6. Communication from other Village Officials

142 S. State 09-28-528-019 (Rodney Piet) Checking on Status w/county – mix up w/2<sup>nd</sup> auction – may be acquiring it back and selling to purchaser (Mr. Miller)

Sidewalk Grinding Job looks great

Summer Grant Program – through for youth help for next summer – will use the help for edging sidewalks.

Informational Sign – No complaints – Leave procedure as is for now.

7. Committee Reports NONE

8. Old Business NONE

9. New Business:

Robert to talk to Tom Valentine re: 2013 Assessment Role

Baldwin has hooked electrical to the Welcome Signs.

Bill Weaver suggested that we begin to think of new ideas to have on board. Possibly: New Street Poles – Robert to start gathering prices

Robert to put together a Bond Payment Schedule for member perusal

Car Wash has sold – shooting for January start up on part of stalls.

10. Communications from Board Members NONE

11. Adjournment

Motion made by WEAVER second by SCHIEFFER to adjourn. All Yeas. Motion Carried.

Meeting was adjourned at 9:45 a.m.

Respectfully Submitted

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Robert R. Jennings  
Director / Secretary