

OTISVILLE DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held January 10, 2012

The meeting was called to order at 9:02 a.m. by Arden Hudson

1. Roll Call

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

Members Absent: Frank Worvie, Bob Price, Chuck Keeley, Bill Weaver

Guest: Rosemary Hale

2. Approval of Minutes

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

3. Approval of Finance Report

DDA Checking	\$
CIMIA	\$
Transportation Bond Account	\$
Capital Bond Account	\$
Total	\$

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

4. Payment of Bills

		\$
		\$
		\$
		\$
		\$
	TOTAL	\$

Motion by HARMON 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)
Rosemary Hale
Discussion on Guard Rail belonging to Hotel? Rosemary getting prices. Just replaced roof. Needs rail to get Insured.
6. Communication from other Village Officials

DDA committed to \$51,400/year expense
7. Committee Reports

Leonard Carpenter announced the Grand Opening of the Historical Museum will be April 29, 2012
8. Old Business

Discussion on LED Signs – Would like to Keep Sign Local
Check w/Hilltop Dentist on \$ and where they obtained theirs
9. Motion made by SCHULTZ-PAWLOSKY second by SCHIEFER to table discussion on LED. All Yeas. Motion Carried.

Motion mad by BESS second by MUMFORD to have Schultz-Pawlosky put Christmas Decoration on Welcome Signs. Jennings to check on price on outlets. All Yeas. Motion Carried.
10. Communications from Board Members
11. Adjournment

Motion made by BESS second by SCHULTZ-PAWLOSKY to adjourn. All Yeas.
Motion Carried.
Meeting was adjourned at 10:00 a.m.

Respectfully Submitted

Robert R. Jennings
Director / Secretary

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5.m