

OTISVILLE DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held July 10, 2012

The meeting was called to order at 9:08 a.m. by Bill Weaver

1. Roll Call

Members Present: Leonard Carpenter, Paul Harmon, Arden Hudson, Tom Bess, Bill Weaver, Frank Worvie , Marla Schieffer, Robert Jennings.

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

2. Approval of Minutes

Motion by HARMON second by WORVIE to approve the minutes of the JUNE, 2012 meeting as presented. All Yeas. Motion Carried.

3. Approval of Finance Report

DDA Checking	\$ 598.90
CIMIA	\$44,333.46
Transportation Bond Account	\$ 46.82
Capital Bond Account	\$ 3,170.48
Total	\$48,149.66

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

4. Payment of Bills - NONE

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

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5. Petition and Unofficial Communications (Audience)

Rosemary Hale (Main Street Hall) brought to attention that there were missing flags on west side of town. Bob stated these were due to broken flag brackets needing replacement.

6. Communication from other Village Officials

Tom Bess made comment on the amount of People therefore Business being brought to town by the Ball Games & Car Show

7. Committee Reports

Discussion and presentation made on sign revision.

Motion made by HUDSON second by SCHEIFFER to accept new sign revisions. Roll Call Vote. All Yeas. Motion Carried.

Motion made by SCHEIFFER second by WEAVER to accept the Dave Tatrow Dedication Plaque.

8. Old Business

9. New Business

Motion made by WORVIE second by SCHEIFFER to purchase Flag Brackets for the Parks. Roll Call Vote. All Yeas. Motion Carried

Motion made by HARMON second by HUDSON to amend this motion to spend no more than \$1,000.00. Roll Call Vote. All Yeas. Motion Carried.

The M-15 Street Light Committee: Frank Worvie, Paul Harmon, Leonard Carpenter

10. Communications from Board Members

Motion made by HUDSON second by WORVIE to cancel the August Meeting and Reconvene in September. Roll Call Vote. All Yeas. Motion Carried.

11. Adjournment

Motion made by BESS second by HUDSON to adjourn. All Yeas. Motion Carried.

Meeting was adjourned at 10:00 a.m.

Respectfully Submitted

Robert R. Jennings
Director / Secretary