

OTISVILLE DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held June 12, 2012

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

1. Roll Call

Members Present: Leonard Carpenter, Paul Harmon, Arden Hudson, Bill Weaver, Bob Price, Dustin Mumford, Marla Schieffer, Robert Jennings.

Members Absent: Tom Bess, Frank Worvie, Dep Schultz-Pawlosky, Chuck Keeley

2. Approval of Minutes

Motion by HUDSON second by CARPENTER to approve the minutes of the APRIL, 2011 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 HARMON second by MUMFORD to approve the Finance Report as presented. All Yeas. Motion Carried.

4. Payment of Bills

	AGENT FEE	\$ 500.00
	FAIRWAY	\$ 199.50
	JACK & BEANSTALK	\$ 63.00
		\$
		\$
	TOTAL	\$ 762.50

Motion by HUDSON second by PRICE to pay all bills and draw warrants for same. Harman abstained – conflict of interest. Roll Call Vote. All Yeas. Motion Carried.

1.

5. Petition and Unofficial Communications (Audience)

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6. Communication from other Village Officials
7. Committee Reports
8. Old Business
9. New Business

Motion by HUDSON second by SCHIEFFER to purchase the Information LED Sign from Crannie Sign for \$9,378.00. Roll Call Vote. All Yeas. Motion Carried

10. Communications from Board Members
11. Adjournment

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

Meeting was adjourned at 10:10 a.m.

Respectfully Submitted

Robert R. Jennings
Director / Secretary