

OTISVILLE DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held May 8, 2012

The meeting was called to order at 9:03 a.m. by Bill Weaver

1. Roll Call

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

Members Absent: Dustin Mumford, Bob Price, Chuck Keeley,

2. Approval of Minutes

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

3. Approval of Finance Report

DDA Checking	\$ 475.16
CIMIA	\$44,429.20
Transportation Bond Account	\$ 46.82
Capital Bond Account	\$ 3,170.48
Total	\$48,121.66

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

4. Payment of Bills

	ROWE	\$ 28.00
	HOME DEPOT	\$ 944.10
	JACK & BEANSTALK	\$ 63.00
		\$
		\$
	TOTAL	\$1,035.10

Motion by HUDSON second by HARMON to pay all bills and draw warrants for same. Roll Call Vote. All Yeas. Motion Carried.

OTISVILLE DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held May 8, 2012

5. Petition and Unofficial Communications (Audience)

6. Communication from other Village Officials

Tom Bess: Brought up that we did not raise Water/Sewer rates the 5% this year as Previously planned.

Police budget will go back into replacement for police car.

Dave Tatrow was brought in as a Consultant for the Village

Leonard Carpenter: There were over 200 registered visitors for the Historical Museum They also made approximately \$1,200.00 on their Garage Sale.

7. Committee Reports

8. Old Business

9. New Business

Motion by BESS second by HUDSON to rent one Handicap Porta John for the south end of memorial. Porta John was ordered and delivered May 26th .

B.J. to get prices for Informational Sign.

Motion by HARMON second by SCHIEFER to accept the Budget as presented.

10. Communications from Board Members

11. Adjournment

Motion made by SCHULTZ-PAWLOSKY second by SCHIEFER to adjourn. All Yeas. Motion Carried.

Meeting was adjourned at 9:45 a.m.

Respectfully Submitted

Robert R. Jennings
Director / Secretary