

OTISVILLE DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held July 9, 2013

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

1. Roll Call

Members Present: Leonard Carpenter, Tom Bess, Dustin Mumford,
Bill Weaver, Robert Jennings. Paul Harmon, Bob Price

Members Absent: Deb Schultz-Pawlosky, Valerie Bader, Chuck Keeley, Frank Worvie

2. Approval of Minutes

Motion by BESS second by CARPENTER to approve the minutes of the February 2013 meeting as presented. All Yeas. Motion Carried.

3. Approval of Finance Report

DDA Checking	\$ 374.66
CIMIA	\$ 69,885.14
Transportation Bond Account	\$ 46.82
Capital Bond Account	\$ 2,630.48
Total	\$ 73,737.10

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

4. Payment of Bills

	Jack & the Beanstalk (Memorial Park)	\$ 63.00
		\$
		\$
		\$
		\$
		\$
		\$
	TOTAL	\$ 63.00

Motion by PRICE second by HARMON to approve payment of bills and draw warrants for same. Roll Call Vote. 5 Yeas 1 Abstain Motion Carried

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5. Petition and Unofficial Communications (Audience) None Present
6. Communication from other Village Officials

Robert: Specs are in on Main Street Lighting – going out for Bids
Mitch Burley - \$2,200.00 for 6 Benches
Purchase an engraved Plaque on 1 Bench for Rhythm Rodders
Gordon Barden expressed the appreciation of the Memorial Park Donation
Riley Uptegrove has been hired for Seasonal Help

7. Committee Reports
8. Old Business
9. New Business

Motion made by HARMON second by PRICE to DONATE \$1,500.00 TO THE Hot Dog Festival. All Yeas. Carried

Memorial Park – Monuments are full. Invite American Legion (Steve Bourcier) to next meeting to make decision on “Rules & Regulations” and who could handle future additions and possible new Monument.

Motion was made by PRICE and second by MUMFORD to invite Steve Bourcier and Arden Hudson to the next meeting.

11. Adjournment

Motion made by MUMFORD second by CARPENTER to adjourn. All Yeas.
Motion Carried. Meeting was adjourned at 9:45 a.m.