

# OTISVILLE DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held June 11, 2013

The meeting was called to order at 9:00 a.m.

1. Roll Call

Members Present: Leonard Carpenter, Tom Bess, Bill Weaver, Frank Worvie, Robert Jennings, Bill Weaver, Paul Harmon

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

2. Approval of Minutes

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

3. Approval of Finance Report

DDA Checking	\$ 1,234.93
CIMIA	\$ 69,885.14
Transportation Bond Account	\$ 46.82
Capital Bond Account	\$ 2,630.48
Total	\$ 73,797.37

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
	Fairway (Flags)	\$ 88.96
	Carrot Top (re-wiring of poles)	\$ 755.13
		\$
		\$
		\$
	TOTAL	\$ 180.00

Motion by WORVIE second by CARPENTER 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

Tom Bess: Budget was approved by Village Council

Robert: We received Community Block Grant for Sidewalks to be place on Atherton f from Center Street – Curve on South/East side of of Street. All work to be in house.

Getting Specs on LED lighting from Baldwin to use for Closed Bids by 3 others.

Discussion: Get quotes as soon as possible. Some Local (ck. w/Winn's)

7. Committee Reports

8. Old Business

9. New Business

Motion made by BESS second by CARPENTER to rent 1 Handicap (Memorial Park) and 2 Regular (Griswold Park) Porta Johns from Jonnie on the Spot.

All Yeas. Carried

Discussion: Check with company re: weekly cleaning of these sites.

Discussion on Main Street Benches. Check with Mitch Burley – try to keep local. Look in to ability of bolting them down. Evergreen & Black in color. Store in Winter.

Motion by HARMON second by WORVIE to give Robert the authority to purchase 6 ea. 4' Benches to read Village of Otisville in the amount up to \$3,000.00.

All Yeas Carries

Robert Jennings:

Motion made by BESS second by HARMON to allow expenditures up to \$2,000.00 on gardening supplies for Memorial Park. All Yeas Carried

10. Communications from Board Members:

Leonard: Would like future projects to save money for Village.

Farmers Market Doing Good – need more vendors. Juli to Advertise on Website and Facebook.

Tom: Try not to cancel future meetings – they are important to Village.

11. Adjournment

Motion made by BESS second by WORVIE to adjourn. All Yeas. Motion Carried. Meeting was adjourned at 10.00 a.m.