

DOWNTOWN DEVELOPMENT AUTHORITY
Minutes of the Meeting Held March 11, 2014

The meeting was called to order at 9:05 Roll Call

Members Present: President: Bill Weaver, Members: Frank Worvie , Deb Schultz-Pawlosky, Paul Harmon, Leonard Carpenter Tom Bess, Robert Jennings

Members Absent: Dustin Mumford, Bob Price, Chuck Keeley

2. Approval of Minutes

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

3. Approval of Finance Report

DDA Checking	\$ 128.68
CIMIA	\$45,446.30
Capital Bond Account	\$ 2,130.48
	\$
Total	\$47,705.46

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

4. Payment of Bills –

	Tri-Village Chamber Membership	\$ 50.00
	U S Bank (Capital Imp. Bond Pmnt)	\$ 16,325.00
	Bank of NY Mellon-Wtr. Proj. Bond Interest	\$ 587.87
	Baldwin Electric (Ballasts)	\$ 5,658.77
	Village-Trnsfr to Convrgnt Tech Part	\$ 12,283.00
	Treasurer Computer & Installation	\$ 699.00
	TOTAL	\$ 35,603.64

Motion by SCHULTZ-PAWLOSKY second by WORVIE to approve payment of bills as presented and draw warrants for same. Roll Call Vote. All Yeas. Motion Carried

5. Petition and Unofficial Communications (Audience)

Jennifer Long - Frankenmuth Credit Union

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Motion by WORVIE second by CARPENTER to accept Jennifer Long as a new member of the DDA. All Yeas. Motion Carried.

6. Communication from other Village Officials

Jennings: Will call Gary Manor and Baldwin Electric re: Sidewalk and Light projects as soon as Weather breaks and Snow has melted. Discussion Tabled until next meeting.

Harmon: Beautification Grant available through U of M for Tree Replacement Project. Paperwork is due by March 24, 2014. He will check in to project. Will need list of Trees from Jennings.

7. Committee Reports

NONE

8. Old Business

West Main Street LED project is complete.

9. New Business - Discussion:

Banner Project: Jennings to check on Specs for Light Poles on capacity size the poles will support. Possible banners: Parking/Farmers Market & Crafts/Car Show/Pettit Park/Library/Village Office/Township Office/LakeVille Schools/Hot Dog Festival Approximately \$30.00 ea.

Need more future projects: Still contemplating Parking Lot Options. Possible First Merit Bank empty lot?

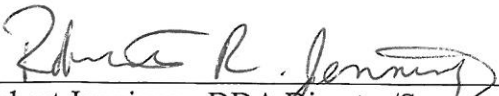
10. Communications from Board Members

Carpenter: Farmers Market opening July 2nd through August 27th. 9 a.m. - 3 p.m.

11. Adjournment

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

Meeting was adjourned at 10:10 a.m.


Robert Jennings - DDA Director/Secretary

3-11-14