

DOWNTOWN DEVELOPMENT AUTHORITY
 Minutes of the Meeting Held May 13, 2014

The meeting was called to order at 9:25 a.m. Roll Call

Present: President: Bill Weaver Frank Worvie , Paul Harmon, Jennifer Long, Robert Jennings, Val Bader

Members Absent Deb Schultz-Pawlosky, Tom Bess, Dustin Mumford, Robert Price, Leonard Carpenter

2. Approval of Minutes

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

3. Approval of Finance Report

DDA Checking	\$ 128.68
CIMIA	\$ 96,391.42
Transportation Bond Account	\$
Capital Bond Account	\$ 2,130.48
Total	\$ 96,650.58

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

4. Payment of Bills –

	\$ NONE
	\$
	\$
	\$
	\$
	\$
TOTAL	\$ NONE

Motion by N/A second by N/A to approve payment of bills and draw warrants for same. Roll Call Vote. All Yeas. Motion Carried

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5. Petition and Unofficial Communications (Audience)

NONE

6. Communication from other Village Officials

Benches were delivered for Memorial Park and Main Street - they are being assembled

7. Committee Reports

8. Old Business

Chamber will be interested in helping w/LakeVille Signs

Light project on M15 South of Main to end of Park - progressing on pricing

Schultz-Pawlosky will make Banner Presentation next meeting

9. New Business

Walk through fencing behind Library Parking Lot needs to be altered.

Look in to Decorative Fence at south end of Memorial Park

Need to get Mulch & Preen for Memorial Park

Motion made by BADER second by LONG to spend up to \$2,500.00 for park gardening needs. All Yeas. Motion Carried

BADER - Put in a request to First Merit Re: possibility of vacant lot on corner next to bank be converted to parking lot.

Motion made by HARMON second by WORVIE to approve the 2014/2015 Budget as presented by Village Council. All Yeas. Motion Carried.

Jennings to check with Paving Company on paving shoulder for parking on Jefferson and Main Streets once Center Street Project begins. Price should be cheaper if already working here.

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10. Communications from Board Members

Looking in to Sate DDA rules: Rowe suggests not to expand Griswold Park in our DDA. Opens up our DDA into investigation and perusal by the State and new rules.

11. Adjournment

Motion made by WORVIE second by LONG to adjourn. All Yeas.
Motion Carried.

Meeting was adjourned at 10:10 a.m.

Robert Jennings - Secretary