

DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held June 10, 2014

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

Present: President: Bill Weaver Members: Paul Harmon, Deb Schultz-Pawlosky, Dustin Mumford, Robert Price, Leonard Carpenter Robert Jennings,

Members Absent: Frank Worvie, Paul Harmon, Jennifer Long, Tom Bess, Val Bader

2. Approval of Minutes

Motion by MUMFORD second by SCHULTZ-PAWLOSKY to approve the minutes of the MAY meeting as presented. All Yeas. Motion Carried.

3. Approval of Finance Report

DDA Checking	\$ 128.68
CIMIA	\$ 90,839.50
Transportation Bond Account	\$
Capital Bond Account	\$ 1,630.48
Total	\$ 92,598.66

Motion by SCHULTZ-PAWLOSKY second by PRICE to approve the Finance Report as presented. All Yeas. Motion Carried.

4. Payment of Bills –

	\$ 500.00
	\$ 668.80
	\$ 63.00
	\$ 191.52
	\$ 305.60
	\$ 2,649.00
TOTAL	\$ 4,377.92

Motion by PRICE second by CARPENTER 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

Schultz-Pawlosky: Presentation on Banners - Suggestion 18 x 36 Banners approximately \$100.00 each (includes mounting brackets)
15 Banners to start (27 Light Poles in Village)

Suggested:

2 - Village Offices, 1 - Museum, 2 - Farmers Market, 3 - Public Parking, 1 - Township Offices, 1 - Lakeville School, 1 - Car Show, 1 - Pettit Park, 1 - Griswold Park, 1 - Hot Dog Festival, 1 Memorial Park Fall, Spring, and Christmas on Back

Motion was made by PRICE second by CARPENTER to proceed with committee on Flags and recommend spending up to \$4,000.00 on Banner Project.

DPW: Main Street stolen bench is still in court process either return or replace

7. Committee Reports

8. Old Business

The \$2,500 to be spent on Memorial Park will be spent on pavers under the benches, supplies and fence.

Price to re-do Center Street Paving is \$44,000.00 we will get an "On Sight" price for additional work for Parking on Jefferson, Main and Park Streets once they are here working.

9. New Business

Looking in to the Drainage Problem at Larson Building on Beecher

Mumford: New Memorial Marker cost is approximately \$14,000 per marker. He will be asking Forest Township for half.

DPW to have Jacks Tree Service mark trees that need to be cut down. Vote to be taken next meeting as to which ones. Will ask Village Council to vote on removing some.

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10. Communications from Board Members

11. Adjournment

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

Meeting was adjourned at 9:50 a.m.



Robert Jennings - Secretary