

DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held April 15, 2014

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

Members Present: Bill Weaver, Leonard Carpenter, Frank Worvie, Tom Bess, Jennifer Long, Robert Jennings, Robert Price, Chuck Keeley

Members Absent: Dustin Mumford, Deb Schultz-Pawlosky, Paul Harmon, Chuck Keeley

2. Approval of Minutes

Motion by CARPENTER 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	\$ 98,391.42
Transportation Bond Account	\$
Capital Bond Account	\$ 2,130.48
Total	\$98,650.58

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

4. Payment of Bills –

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

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)

Gary Husted - Rythym Rodders: Car Show Scheduled 1st Wed. for June, July and August. September @ McDonald Chevrolet in Millington. They are still looking for donations - Otisville Hotel came on board as a Sponsor this year. A \$100.00 Donation was made to the Otisville Police Department for their help.

Motion was made by WORVIE second by BADER to make a donation of \$500 and to cover the cost of the Porta Johns for Memorial Park Car Cruise.

6. Communication from other Village Officials

Museum will be open from 3:00 - 6:00 p.m. on Wednesdays and 2nd Sunday of each month

\$10.00/year Historical Society Membership for anyone interested in donating.

7. Committee Reports

8. Old Business

MDOT will not be repairing entranceway between Subway & Glass Company. Robert will Cold Patch for temporary repair. Get 3 estimates for cementwork.

Estimate for M15 Sidewalk (entire south to north replacement) \$114,000.00

Robert working on Estimate from Baldwin Electric on Decorative Lighting

Discussion on expansion of DDA - must be careful with what we add.

9. New Business

Motion was made by WORVIE second by BADER to approve up to \$3,500.00 to purchase 6 Park Benches.

2014-2015 Budget to be presented next meeting.

New Projects:

1. Deb Schultz-Pawlosky will give presentation at next meeting on Decorative Flags.

2. Still pursue possible parking issues: get pricing on paving for north side of W. Main and east side of Jefferson shoulder parking .

3. Get pricing on decorative fence for south side of Memorial Park

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4. Robert getting prices on additional decorative lighting and sidewalk repair/replacement

10. Communications from Board Members

11. Adjournment

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

Meeting was adjourned at 10:45 a.m.