

DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held July 8, 2014

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

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

Members Absent: Jennifer Long, Tom Bess, Val Bader, Dustin Mumford, Robert Jennings

2. Approval of Minutes

Motion by 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	\$ 89,438.86
Transportation Bond Account	\$
Capital Bond Account	\$ 1,630.48
Total	\$ 91,198.02

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

4. Payment of Bills –

Garden Splendors (Trees)	\$ 1,086.86
Garden Splendors (Gordon)	\$ 183.78
Johnnie On the Spot	\$ 130.00
	\$
	\$
	\$
TOTAL	\$ 1,400.64

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

7. Committee Reports

Schultz-Pawlosky: Sample Copies of Banners \$38.00 - \$45.00 each depending on print and whether printed both sides. Information one side - Seasonal on opposite. Seasonal design unanimous to leave to Debs disgression.

Motion was made by PRICE second by CARPENTER to proceed with order and recommend spending up to \$4,500.00 on Banner Project. All Yeas. Motion Carried

8. Old Business

Future lighting and sidewalk M15 project tabled

9. New Business

Discussion: \$1,500 donated last year to Hot Dog Festival.

Motion was made by PRICE second by CARPENTER to donate \$1,500.00 once again to Hot Dog Festival. All Yeas. Motion Carried

Discussion: Car show disruption of businesses and tie up of only downtown parking, suggest another location.

Motion was made by WORVIE second by SCHULTZ PAWLOSKI to request Hot Dog Festival Committee to move the Car Show from West Main Street to Memorial Park and M15 Vacant Lot. All Yeas. Motion Carried

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10. Communications from Board Members

Discussion that Tree Committee be formed to re-address tree removal to the Village Council

11. Adjournment

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

Meeting was adjourned at 9:50 a.m.


Robert Jennings, Secretary

