

DOWNTOWN DEVELOPMENT AUTHORITY  
Minutes of the Meeting Held September 9, 2014

*Aug  
mtg  
cancelled*

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

Present: President: Bill Weaver Members: Paul Harmon, Leonard Carpenter, Frank Worvie, Tom Bess, Jennifer Long, Robert Jennings

Members Absent: Deb Schultz-Pawlosky, Robert Price, Val Bader, Dustin Mumford

2. Approval of Minutes

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

3. Approval of Finance Report

DDA Checking	\$ 128.68
CIMIA	\$ 71,933.35
Transportation Bond Account	\$
Capital Bond Account	\$ 1,630.48
Total	\$ 73,692.51

Motion by CARPENTER second by LONG to approve the Finance Report as presented. All Yeas. Motion Carried.

4. Payment of Bills –

	Johnnie on the Spot	\$ 130.00
	Baldwin Electric (time clocks)	\$ 1,900.00
	Chippewa Asphalt (Prkng Spaces)	\$ 4,400.00
	Bank of New York Mellon (Bond Pymt)	\$ 8,729.35
	US Bank (Cap. Bond 100%)	\$ 6,095.00
	V of O Sew. (State Bond)	\$ 2,681.16
	TOTAL	\$ 23,935.51

Motion by BESS second by HARMON 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

Discussion on Minimum Standards Ordinance Stance by Village Ordinance - re: blight.  
Is a necessary thing for Village.

DDA enables Village to make improvements otherwise not able to afford.

Village Council formed a Committee to look in to Senior Living in Future.

DPW is looking in to East Side of Town Future Pavement Repair Quotes

7. Committee Reports

None

8. Old Business

Banners are on Order

9. New Business

Submit a letter to First Merit Bank re: Vacant Lot for Parking Lot. Offer to pay 1/2 cost, or all of cost if Parcel is given to Village as donation. Robert Jennings to draft letter.

Robert working on M15 Lighting - Typical Drawing submitted to the State - waiting on approval

Memorial Park Fence on South End of Park - pending property line determination

Discussion on Flowers (similar to Vassar) along M15 next summer. Would need volunteers to plant - Possible National Honor Society @ High School?

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10. Communications from Board Members

None

11. Adjournment

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

Meeting was adjourned at 10:00 a.m.

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Robert Jennings - Secretary