

OTISVILLE DOWNTOWN DEVELOPMENT AUTHORITY
Minutes of the Meeting Held January 14, 2014

The meeting was called to order at 9:04 Roll Call

Members Present: Dustin Mumford, Tom Bess, Leonard Carpenter, Bill Weaver, Frank Worvie, Paul Harmon, Robert Jennings

Members Absent: Deb Schultz-Pawlosky, Valerie Bader, Bob Price, Chuck Keeley

2. Approval of Minutes

Motion by BESS second by CARPENTER to approve the minutes of the December 11, 2013 meeting as presented. All Yeas. Motion Carried.

3. Approval of Finance Report

DDA Checking	\$ SEPARATE BALANCE SHEET
CIMIA	\$
Transportation Bond Account	\$
Capital Bond Account	\$
Total	\$

Motion by HARMON second by MUMFORD to approve the Finance Report as presented. All Yeas. Motion Carried.

No figures available at this time - no motion made on Finance or Bills.

4. Payment of Bills –

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

Motion by NONE second by 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

Tom: Congrats to the commitment of Robert and Dan on Snow Removal

7. Committee Reports

8. Old Business

9. New Business

Motion made by BESS second by MUMFORD to update East and West sides of Main Street Lighting to LED and pay Baldwin Electric to do work not to exceed \$9,000.00. All Yeas. Motion Carried.

Discussion: M15 lighting - Bob to locate MDOT Schematic and submit to Baldwin for quotes. No plugs @ bottom - to be @ top for ornaments. Once done - Christmas Lighting should be ordered LED

10. Communications from Board Members

Bob: Bench stolen in from in front of Winns Electric. Juli to post on Facebook regarding our standing \$500 Reward

Office Computer equipment has been updated.

Gate and Fence in Library Parking Lot has been repaired. Location of opening will be corrected in Spring.

Leonard: Suggested we get a "Grand List" of names on Park Monument. Possible project for Post 321? Dustin will get with Steve Bourcier regarding this project - possible tie in with High School Monument Project?

11. Adjournment

Motion made by BESS second by CARPENTER to adjourn. All Yeas.
Motion Carried.

Meeting was adjourned at 10:00 a.m.

Juli Suoppi
Secretary