

DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held 08/11/15, 2014

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

Present: Leonard Carpenter, Frank Worvie , Paul Harmon, Dustin Mumford, Marla Schiefer, Robert Jennings, Deb Schultz-Pawlosky

Members Absent: : Bill Weaver, Val Bader, Tom Bess, Robert Price

2. Approval of Minutes

Motion by CARPENTER second by MUMFORD to approve the minutes of the meeting as presented. All Yeas. Motion Carried.

3. Approval of Finance Report

DDA Checking	\$ SEE ATTACHED
CIMIA	\$
Transportation Bond Account	\$
Capital Bond Account	\$
Total	\$

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

4. Payment of Bills –

Johnnie on the Spot	Outhouse for Memorial Park	\$ 130.00
		\$
		\$
		\$
		\$
		\$
	TOTAL	\$ 130.00

Motion by WORVIE second by SCHULTZ-PAWLOSKY to approve payment of bills and draw warrants for same. Roll Call Vote. All Yeas. Motion Carried

DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held 08/11/15, 2014

5. Petition and Unofficial Communications (Audience)

Marla Schiefer from Frankenmuth Credit Union. Wishing to replace Jennifer Long as a member of the Committee. Jennifer Long has transferred from the immediate area. Frankenmuth Credit Union, being an avid family and community based organization, hope to participate in any way they can in Community Development.

Motion by HARMON second by WORVIE to accept Marla Schiefer as Jennifer Long's replacement on the DDA pending the receipt of Ms. Long's resignation letter.

6. Communication from other Village Officials

Village approved for the 40/40 Tire Grant to be used to pave Kurtz Street.

CDBG Grant for sidewalks will be used on S. side of Orchard from M15 to Jefferson

Family Dollar was given a variance from 70 - 48 parking spaces. Still waiting on full size prints for consideration

7. Committee Reports

8. Old Business

New Street Lights schedule to be delivered on the 17th of this month.

9. New Business

Banners: Adding 4th of July to the order. Christmas Banners - we will hang every other pole - alternating with the Christmas Lights.

10. Communications from Board Members

Concern expressed regarding the South end of Village Limits looking quite Shabby, asking that this be addressed. Robert will send letters.

Cruise and Farmers Market doing quite well.

11. Adjournment

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

Meeting was adjourned at 10:10 a.m.