

DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held May 5, 2015

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

Present: President: Bill Weaver, Frank Worvie , Paul Harmon, Deb Schultz-Pawlosky, Robert Jennings, Tom Bess, Leonard Carpenter

Members Absent: Val Bader, Jennifer Long, Dustin Mumford, Robert Price

2. Approval of Minutes

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

3. Approval of Finance Report

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

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

4. Payment of Bills –

		\$
		\$
		\$
		\$
		\$
		\$
	TOTAL	\$

NO BILLS

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5. Petition and Unofficial Communications (Audience) Gary Houston - Rhythm Rodders, Steve Baldwin - Baldwin Electric, Christopher Leonard - Lumecon

Presentation by Christopher Leonard on Lumecon Ring of Fire lighting. 86% Michigan made, 20 year estimated life, 10 year lighting warranty, 20 globe warranty, 50-80' light spacing, Type V - 60Watts, Type III - 27 Watts, 20Ka Surge protector now on all lights.

6. Communication from other Village Officials

Plans will be submitted to MDOT for review this week. Once approved by MDOT the M-15 Street Lighting project will be started.

7. Committee Reports

8. Old Business

Discussion on future projects: Flags - Deb is working on them, Extra Parking along South Side of West Main Street - Bob still getting information, New Monument for Park and Fence - Bob getting with Dustin and Gordon

9. New Business

Discussion on donation to Rhythm Rodders. Bob is to look up past donation amount for next meeting.

Motion was made by WORVIE 2nd by BESS to order Handicap Porta-Potty from Johnny-On-the-Spot (Approximately \$195/month). Roll Call Vote. All Yeas. Motion Carried

Motion was made by BESS 2nd by HARMON to return the 18 Neptune bulbs in Main St lights to Winns Electric after the arrival of new lights for full credit refund and to approve for up to \$6,000 towards purchase of new lighting to replace Neptune LED bulbs with Lumecon unless Lumecon lighting doesn't meet Board's standards. Roll Call Vote. All Yeas. Motion Carried

Motion was made by CARPENTER 2nd by WORVIE to approve for up to \$88,000 towards the M-15 street lighting project from Main St south to Mill St with Lumecon unless Lumecon lighting doesn't meet Board's standards. Roll Call Vote. All Yeas. Motion Carried

10. Communications from Board Members

Village Council conducted their Village Tour for Community Minimum Standards and Lions Club are looking for community projects

11. Adjournment

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Motion made by SHULTZ-PAWLOSKY second by BESS to adjourn. All
Yeas. Motion Carried.

Meeting was adjourned at 11:15 a.m.

Robert Jennings - Secretary