

DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held December 8, 2015

The meeting was called to order at 9:10 a.m. Roll Call

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

Members Absent: Val Bader, Tom Bess, Dustin Mumford, Robert Price

2. Approval of Minutes

Motion by HARMON second by SCHIEFER to approve the minutes of the meeting as presented after correction. All Yeas. Motion Carried.

3. Approval of Finance Report

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

Motion by SCHIEFER second by WORVIE to approve the Finance Report as presented. All Yeas. Motion Carried.

4. Payment of Bills –

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

Motion by N/A second by N/A 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

*Dump Truck down for many repairs

* Rented Sidewalk Grinder for repairs.

*Linda Ward Received Violation Letter for Fence

*Denny's applied for Demolition at 502

*Working on getting Banners up

*Called on adjustments for Clock

*Consumers on schedule to take down extra electrical

*Dollar General Inquired about M15 & Orchard

*Family Dollar still on hold

7. Committee Reports

8. Old Business

*Check w/Dusting on monument Committee

*Baldwin to do Lighting when their current job is finished

*Deb Schultz-Pawloski will order remainder of Banners

9. New Business

*Street Poles: Deb Schultz-Pawloski & Juli Suuppi to look for Decorative Base and Tops for 4x4 posts for next meeting.

*Have CDGB Grant Money for Orchard Street Sidewalk for Spring. Any extra money to apply toward walk in front of Memorial Park. DDA possibly help w/this project?

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10. Communications from Board Members

*Chamber looking at LED on Christmas lights for next year.

*Suggestion that we look at Catalogue for different lights next year, possibly Stars?

*The Informational Board is a "Time Permitted" sign and prioritized by community function.

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