

DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held June 9, 2015

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

Present: President: Bill Weaver Leonard Carpenter, Frank Worvie , Robert Jennings, Val Bader, Deb Schultz-Pawlosky

Members Absent: Paul Harmon, Jennifer Long, , Tom Bess, Dustin Mumford, Robert Price

2. Approval of Minutes

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

4. Payment of Bills –

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

Motion by BADER second by WORVIE 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)

Pastor Tom re: Hot Dog Festival. Having "Old Fashioned" games added this year. Tents from past were damaged at Township Hall. Committee would like to purchase new tents to be for Festival Use Only, therefore lasting longer. Jennings to look for box of leftover prizes from previous year.

Motion by BADER second by SCHULTZ-PAWLOSKY to make donation to the Hot Dog Festival in the amount of \$3,000.00.

**Doubled Donation this year to help w/tent purchase. Tents are owned by Hot Dog Committee and to be used only for this.

6. Communication from other Village Officials

Jennings: Considerable amount of Zoning and Home Improvement going on in the Village. Genesee County Road Commission to build a new Salt Barn this year.

7. Committee Reports

8. Old Business

M 15 Lighting - all approved through Baldwin - work to begin soon.
Banners are Ordered
Monuments - still need to talk to Mumford regard prices.

9. New Business

Approach to Subway will be taken care of with cold patch until can be properly done.
Get Pricing on possible extra parking on West Main South Side and Park Street Extended

10. Communications from Board Members

Ordinance enforcement must be done equally with business owners and residents.

11. Adjournment

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

Meeting was adjourned at 10:20 a.m.