

DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held November 10, 2015

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

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

Members Absent: Val Bader, Tom Bess, Robert Price

2. Approval of Minutes

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

4. Payment of Bills –

		\$ SEE SHEET
		\$
		\$
		\$
		\$
		\$
	TOTAL	\$

Motion by SCHIEFER second by CARPENTER 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

Council approved Kurtz Street Paving Projects. To be done this Spring. County to put in new Culvert.

CDGB Sidewalk Project on Jefferson is complete.

Tri City Chamber put up Christmas Lights

Pole was replaced @ M15 and Main from Accident.

Consumers billing for December was approximately \$120 for lights with new LED. Previous years were upwards of \$600

7. Committee Reports

NONE

8. Old Business

Banners arrived

9. New Business

Jennings: Will contact Consumers Energy re: Removal of all unused poles.
Will check into Digitalizing Village Tax I.D. for purchases.

Discussion on installation of putting lights on timers, sensors or both. Obtain Quotes.

Motion made by SCHIEFER second by WORVIE to spend up to \$750.00 to have Baldwin Install Sensors.

Discussion on replacing all street sign poles. Jennings would prefer to take the money from Village Improvement and save DDA \$ for other projects. He will get with Greg from Columbiaville for costs of theirs.

Discussion regarding new Monument for Memorial Park.

Motion made by MUMFORD second by SCHIEFER to form a committee to work on the Monument. Suggested Committee: Leonard Carpenter, Steve Bourcier, Daryl Banyas and Dustin Mumford.

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10. Communications from Board Members

Schultz-Pawlosky: Subway is bringing Santa December 12th 10-12 Otisville, 1-3 Columbiaville and 4-6 Otter Lake.

11. Adjournment

Motion made by SCULTZ-PAWLOSKY second by SCHIEFER to adjourn. All Yeas. Motion Carried.

Meeting was adjourned at 9:35 a.m.

Robert Jennings - Secretary