

# DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held October 13, 2015

The meeting was called to order at a.m 9:05 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 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 CARPENTER second by SCHULTZ-PAWLOSKY to approve the Finance Report as presented. All Yeas. Motion Carried.

## 4. Payment of Bills –

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

Motion by SCHULTZ-PAWLOSKY 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)  
NONE

6. Communication from other Village Officials  
Jennings: Kurtz Street Paving out for Bid on Scrap Tire Grant

Sidewalk Grant work in Progress: Orchard Street and Jefferson between Main and Orchard.

Family Dollar: Village Council made motion and passed 25 parking spaces. Much work to still to be done on prints and approval.

## 7. Committee Reports

NONE

8. Old Business

Ok to order Banners - approval was given. Discussion on doing every other pole for Christmas - Lights on opposite poles

Future Monument for Park - Need to contact Dustin on progress.

9. New Business

Possible Future Projects: New Street Signs - Check w/other communities

Renovations to Griswold Park

Help out more for Farmers Market

Get Estimate for Clock Repair

10. Communications from Board Members

11. Adjournment

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

Meeting was adjourned at 9:55 a.m.