

DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held July 13, 2016

The meeting was called to order at 9:00 a.m. Roll Call

Present: Leonard Carpenter, Frank Worvie, Paul Harmon, Marla Schiefer, Robert Jennings, Robert Price and Wendy Sweeney

Members Absent: Val Bader, Tom Bess, Dustin Mumford, Deb Schultz-Pawlosky and Bill Weaver

2. Approval of Minutes

Motion by Leonard Carpenter, second by Marla 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 Robert Price, second by Frank Worvie to approve the Finance Report as presented. All Yeas. Motion Carried.

4. Payment of Bills –

| | | |
|--|-------|----|
| | | \$ |
| | | \$ |
| | | \$ |
| | | \$ |
| | | \$ |
| | | \$ |
| | TOTAL | \$ |

Motion by Frank Worvie; second by, Marla Schiefer to approve payment of bills and draw warrants for same. Roll Call Vote. All Yeas. Motion Carried

DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held July 13, 2016

5. Petition and Unofficial Communications (Audience)

NONE

6. Communication from other Village Officials:

DPW hired 2 part time helpers for summer and 1 SYI student from school

Light pole at Sue Bee's, Subway and Arleen's Dinner waiting for replacement, along with waiting for globes for lighting

By end of month of July New Street Signs and Poles will be up

Leonard Carpenter suggested we continue support for Peggy at Memorial Park

Discussion of sidewalks being wider at Memorial Park along M-15 and Subway to Conlee's.

7. Committee Reports:

Hole in Paul Harmon's driveway (needs repair)

8. Old Business:

New Flags are up and Flying

9. New Business:

Mill Discussion on Dollar General was approved, they will be building between Orchard and streets. ZBA approved parking variance for Dollar General and Family Dollar

M-15 lighting was discussed about ear marking \$20,000. per year for 5 years for new street lights

Discussions for sidewalk replacement from Orchard St. to Jefferson St. to M-15.
Replace sidewalk at Memorial Park (make wider)

Members of the DDA voted to take \$10,000. out of their account for sidewalk improvement

Motion made by Robert Price and second by Frank Worvie; All Yeas. Motion carried

DOWNTOWN DEVELOPMENT AUTHORITY
Minutes of the Meeting Held July 13, 2016

10. Communications from Board Members

DDA to give Donation to Hot Dog Festival
September 16 & 17, 2016

*Bun Run

* Alzheimer's walk

11. Adjournment

Motion made by Leonard Carpenter; second by Marla Schiefer to adjourn.
All Yeas. Motion Carried.

Meeting was adjourned at 9:30 a.m.

Robert Jennings - Secretary