

DOWNTOWN DEVELOPMENT AUTHORITY
Minutes of the Meeting Held November 13, 2018

The meeting was called to order at 9:02 a.m. Roll Call.

PRESENT: CHAIRPERSON *Frankie Worvie*. **DDA MEMBERS** *Leonard Carpenter, Daniel Kasco, Robert Price, Marlla Schiefer, and Billie Weaver.*
Robert Jennings, Secretary/DPW and *Kelly Mercer*, Recording Secretary.
MEMBERS ABSENT: *Paul Harmon, Deb Schultz-Pawlosky, Amanda Chisholm, Dustin Mumford.*

Guest: *None*

1. Approval of Agenda Motion by *Billie Weaver*, supported by *Robert Price* and second by *Daniel Kasco* to approve the agenda of the meeting as presented. All Yeas. Motion Carried.
2. Approval of Minutes Motion by *Daniel Kasco*, and was supported by *Marlla Schiefer* to approve the minutes of the meeting as presented. All Yeas. Motion Carried.
3. Approval of Finance Report (See Financial Sheet)

DDA Checking	\$
DDA Savings	\$ 601.13
Transportation Bond Account	\$
Capital Bond Account	\$
Total	\$

Motion by *Robert Price*, second by *Daniel Kasco* to approve the Finance Report as presented. All Yeas. Motion Carried.

4. Payment of Bills – (See Financial Sheet)

	\$ None at this time
	\$
	\$
	\$
	\$
	\$
	\$
TOTAL	\$

Bills where approved from Village Counsel.

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Motion by **Marlla Schiefer**, second by **Billie Weaver** to approve the bills listed on financial sheet. All Yeas. Motion carried.

Roll Call

5. Petition and Unofficial Communications (Audience) **NONE**
6. Communication from other Village Official: **Frankie Worvie** reported that the Otisville Lions Club would like to help raise money for monument, with the help of the DDA Committee.
7. Committee Reports: **Leonard Carpenter** reported that as of November 6, 2018 there was \$5017.00 raised or donated towards monument.
8. Old Business

Need to get plants and flowers for Welcome Sign (Was approved by DDA on April 10, 2018). **Kelly Mercer** to get estimates. Committee feels they have given **Wayne Nelson** more than enough time to get it done. Accepting new bids. Approved price ?

Sign Ordinance has been approved.

Sidewalks have been redone from Pine to Beecher St.

Trees from consumers energy, may be cheaper to do on our own.

We WELCOME Frankie Worvie as the NEW Chairperson.

9. New Business:

Kelly Mercer to get quotes on digital sign.

Redo sidewalks in front of Progressive Cabinetry. Getting quotes from **Gary Manor**.

Leonard Carpenter to maintain thermometer, on monument donations.

Hunington Bank will be closing its branch in Otisville, Jan 8 2019.

Tri Chamber to purchase Lakeville flags for banners on light poles. There will fourteen to be hung in the Village of Otisville.

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10. Communications from Board Member: Park electricity to be turned on for Tri-Chamber to hang Christmas lights.

11. Adjournment

Motion made by *Marlla Schiefer* second by *Billie Weaver* to adjourn.
All Yeas. Motion Carried.

Meeting was adjourned at 9:41 am

Robert Jennings – Secretary 11/13/18