

**DOWNTOWN DEVELOPMENT AUTHORITY**

Minutes of the Meeting Held April 10, 2018

The meeting was called to order at 9:06 a.m.                      Roll Call

Present: President: ***Leonard Carpenter, Robert Jennings, Paul Harmon, Deb Schultz-Pawlosky, Marla Schiefer and Frank Worvie***

Members Absent: ***Dustin Mumford, Robert Price and Bill Weaver***

2. Approval of Minutes

Motion by ***Frank Worvie*** second by ***Paul Harmon*** to approve the minutes of the meeting as presented after ***Leonard Carpenter*** made correction. All Yeas. Motion Carried.

3. Approval of Finance Report

DDA Checking	\$	SEE SHEET
CIMIA	\$	
Transportation Bond Account	\$	
Capital Bond Account	\$	
Total	\$	

Motion by ***Deb Schultz-Pawlosky*** second by ***Paul Harmon*** to approve the Finance Report as presented. All Yeas. Motion Carried.

4. Payment of Bills –

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

Motion by ***Frank Worvie*** second by ***Deb Schultz-Pawlosky*** to approve payment of bills and draw warrants for same. Roll Call Vote. Yeas Motion Carried

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5. Petition and Unofficial Communications (Audience)
6. Communication from other Village Officials
7. Committee Reports
8. Old Business  
Need New plans for plants and flowers for Welcome Sign  
Received Price for New Digital Sign  
M-15 Lighting (Need to pin point goal date)
9. New Business:  
**Deb Shultz-Pawlosky** received new plans and price of \$1648.00; Motion made by **Leonard Carpenter** second by **Frank Worvie** to approve the planting at each Welcome sign Roll call was taken, All Yeas  
  
Deb to contact Creative Lawn & Landscaping (Wayne Nelson) about yearly maintenance agreement
10. Communications from Board Members  
Chamber will be holding Corn Hole Tournament in Memorial Park  
Instead of a monument putting in a 2 person marble bench with names from Civil War (Township does NOT want to participate)
11. Adjournment  
  
Motion made by **Paul Harmon** second by **Deb Schultz-Pawlosky** to adjourn.  
All Yeas. Motion Carried.  
  
Meeting was adjourned at 9:55 a.m.

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**Robert Jennings – Secretary 04.10.18**