

DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held January 8, 2019

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

Pledge. Roll Call.

PRESENT: DDA MEMBERS; *Leonard Carpenter, Paul Harmon, Deb Schultz-Pawlosky, Dustin Mumford, and Billie Weaver.*

DPW Secretary *Robert Jennings.*

MEMBERS ABSENT: *Frankie Worvie, Daniel Kasco, Marlla Schiefer, Robert Price, and Recording Secretary Kelly Mercer.*

Guest: *Mike Lytle*, LakeVilles Superintendent

1. Approval of Minutes Motion by *Paul Harmon*, and was supported by *Dustin Mumford* to approve the minutes of the meeting as presented. All Yeas. Motion Carried.
2. Approval of Finance Report (See Financial Sheet)

DDA Checking	\$ 81,936.88
DDA Savings	\$ 601.13
Transportation Bond Account	\$
Capital Bond Account	\$
Total	\$ 82,538.01

Motion by *Paul Harmon*, second by *Billie Weaver* to approve the Finance Report as presented. All Yeas. Motion Carried.

3. Payment of Bills – (See Financial Sheet)

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

No bills to approve.

Roll Call

4. Petition and Unofficial Communications (Audience).

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Mike Lytle, LV Superintendent. Applying for grant for \$3,000 to \$6,000 to help out with new digital sign for town. Grant will be awarded in March 2019. Also mentioned school is wanting to install 2 more signs at the school so maybe we can get a discount, if we purchase all signs at one time.

5. Communication from other Village Official: **Paul Harmon** proposed we get sign quotes by three other companies.

Billie Weaver need to call Republic to complain that trash is blowing out of **trucks** driving down the roads.

Committee Reports: **Leonard Carpenter** reported that as of January 8, 2019 there was \$5868.00 raised or donated towards monument.

Getting 3 quotes on M-15 lighting.

Welcome signs, **Deb Schultz-Pawlosky**, to handle those in the spring with **Kevin** from **MoJos**.

Sidewalks Main to Orchard. Getting quotes for the spring from **Gary Manor**.

Paul Harmon communicated that Parkers Propane has been approved to open in the old Fairway building, but has talk of maybe just tearing building down and rebuilding.

6. Old Business

Need to get plants and flowers for Welcome Signs (Was approved by DDA on April 10, 2018). Approved price \$1700.00 for both, with a \$100.00 maintenance fee a year. **Kelly Mercer** to get estimates. Committee feels they have given **Wayne Nelson** more than enough time to get it done. Have called **D and M** in Davison (810) 653-7669, and **Jack and the Beanstalk- Paul** (810) 736-1904, both to get her estimates. **Deb Schultz-Pawlosky** asked to call **Wojo's Garden** (810) 658-9221 to see if they could maybe draw us up a design of what we want. Low maintenance evergreen, seasonal flowers, edging and rock.

Maintenance:

Maybe **Peggy Banks**, or even someone local in community.

Sign Ordinance has been approved.

Sidewalks have been redone from Pine to Beecher St.

Have 3 quotes on digital sign. **Signs by Crannie:** (810) 487-0000 \$22,181.51, **Bill Carr Signs:** (810) 232-1569 \$22,102.50, **Earl Daup Signs:** (810) 767-2020 \$17,198.00. **Paul Harmon** nominated **Deb Schultz-Pawlosky** to talk to Lakeville School board about splitting the cost of sign for 50% use. Sign would be installed where manual sign is

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located now just North West of park. Talks about maybe changing header to Falcon Territory, or school affiliated.

7. New Business:

Redo sidewalks in front of Progressive Cabinetry. Getting quotes from **Gary Manor**. Sidewalks by new hydrant.

M-15 Lighting. Getting quote from **LJ Electric**, in Swartz Creek.

Still working on getting new street and stop signs installed in town.

Leonard Carpenter to maintain thermometer, on monument donations.

Tri Chamber has purchased LakeVille flags for banners on the light poles. There will be fourteen of them to be installed in the Village of Otisville. **Deb Schultz-Pawlosky** needs to order them.

Agreed for next Christmas 2019, to do every other light pole with POINSETTIA ONLY lights because of new LakeVille banners, not to be taken down for the holidays.

8. Communications from Board Member: We need to get some new DDA members. **Kelly Mercer** going to make contact with a few of the business owners in town.

Bridgette- Jellybeans (810) 631-6853

Mario- K&Js Pizza (810) 374-6105

Sheryl- Otie's (810) 631-4515

Denny – Denny's (810) 631-6390

Howard- Dairy Delight (810) 631-4219

Charlie- Parkers

Denny's Pharmacy

9. **Leonard Carpenter** made a motion to elect **Billie Weaver** as Vice Chairperson, and **Deb Schultz-Paulowsky** seconded it. All Yeas. Motion Carried.

10. Adjournment

Motion made by **Paul Harmon** second by **Leonard Carpenter** adjourn.

All Yeas. Motion Carried.

Meeting was adjourned at 10:04 am