DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of Meeting Held on February 9, 2021

The meeting was called to order at 9:05 am in chambers.

Pledge

Roll Call.

PRESENT- DDA MEMBERS *Billy Weaver*, *Leonard Carpenter*, *Marlla Schiefer*, *Deb Schultz-Pawlowsky*, *Dan Kasco*, *Robert Jennings*, *and Kelly Mercer*.

MEMBERS ABSENT- Paul Harmon and Dustin Mumford

Guest- None.

1. **Approval of Minutes**: - Motion by *Deb Schultz-Pawlowsky* and was supported by *Marlla Schiefer* to approve the minutes of the meeting as presented. All Yeas. Motion Carried. Roll Call.

2. **Approval of Finance Report**- (See Financial Sheet)

| DDA Checking | |
|-----------------------------|--|
| DDA Savings | |
| Transportation Bond Account | |
| Capital Bond Account | |
| Total | |
| | |

Approval of the Finance Report-Motion made by *Dan Kasco* and supported by *Deb Schultz-Paulowsky* to approve the Finance Report as presented. All Yeas. Carried. Roll Call.

3. **Payment of Bills** – (See Financial Sheet)

| | \$ None at this time |
|-------|----------------------|
| | \$ |
| | \$ |
| | \$ |
| | \$ |
| | \$ |
| TOTAL | \$ |

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Approval of the Bills- Motion made by *Marlla Schiefer* and supported by *Dan Kasco* to pay all bills as presented. All Yeas. Roll Call. Motion Carried.

Roll Call.

Leonard Carpenter made a motion to accept a new member *Sonya Vollweiler* of Sonyas Hair Haven and *Dan Kasco* supported it. Welcome Sonya !

- 4. **Petition and Unofficial Communications** (Audience)- None.
- 5. Communication from Village Official-
- 6. **Old Business-**M-15 Lighting Harlan Electrical
- 8. **Communications from Board Member-** None.
- 9. Adjournment
- 10. Motion made by *Deb Schultz-Pawlosky* second by *Marlla Schiefer to* adjourn. All Yeas. Motion Carried.

Meeting was adjourned at 9:48 am

Next Meeting Scheduled for March 9, 2021

Robert Jennings – Secretary 2/24/2021 Kelly Mercer—Recording Secretary 2/24/2021