

DOWNTOWN DEVELOPMENT AUTHORITY
Meeting Minutes
January 8, 2021
Via Teams

Meeting was called to order by Joyce Blanton at 3:13pm followed by the Pledge of Allegiance.

PRESENT: Introduction of new Board members Dr. Gabe Coleman-Lambertville Veterinary Clinic, Lucas Diver-Iott Insurance Agency, Jason Jindo-Liquor Cabinet, and Kevin Laderach-First Merchants Bank. Joyce Blanton, Layne Fraley, Paul Pirrone and Linda Flick.

Also present: Barry Buschmann and Lucie Fortin from Mannik & Smith Group.

Motion to approve the Agenda by Pirrone, 2nd by Fraley, motion carried.

Motion to approve Minutes of October 16,2020, and note that meeting on November 13,2020 was called to order at 3:07pm and closed due to a lack of quorum. Motion carried.

Invoices presented for payment by Blanton:

MLS Invoice #1268-12/7/2020-plow and salt-\$450.00
MLS Invoice #122116-12/22/2020-plow and 2 salt-\$575.00
MLS Invoice #122616-12/28/2020-plow and salt \$450.00
Motion by Jindo- 2nd by Pirrone. Motion carried.

Kwik Cutters Lawn Care 12/1/2020 Pearl Albert Green Park-\$675.00
Motion by Pirrone-2nd by Blanton. Motion carried.

Progressive Sweeping-Invoice #101924-11/30/2020-sweep DDA roads-\$275.00.
Motion by Blanton-2nd Fraley. Motion carried.

Mannik & Smith Group-Invoice #92371-11/12/2020-Monroe County Road Commission-\$416.00
Mannik & Smith Group-Invoice #92742-12/7/2020-Annual report and meeting information-\$688.00
Motion by Pirrone-2nd by Fraley. Motion carried

Graphic Signs-Invoice #EMT10164-12/4/2020-Install lights and banners in Lambertville-\$500.00
Motion by Pirrone-2nd by Fraley. Motion carried.

Monroe County Road Commission invoices-
Buschmann to double check totals and calculations to be submitted.

Consumer Energy-Invoice #100083900835-12/14/2020-\$97.22
Consumer Energy-Invoice #100040122762-12/30/2020-\$154.10
Motion by Pirrone-2nd by Fraley. Motion carried.

OLD BUSINESS

Holiday and seasonal decorations-Blanton talked to Bronner's for sale information and form a subcommittee.

Motion by Pirrone-2nd Diver to form subcommittee with Blanton, Jindo, Laderach, and Flick with a budget up to \$15,000.00 for Christmas decorations and seasonal banners. Motion carried.

NEW BUSINESS

New monthly meetings will be held second Thursdays of the month at 2pm.

Blanton will send a letter of thanks to Jerry Goodrich on behalf of DDA Board for his many years of service to the community.

Meeting Adjourned at 4:19pm

Respectfully Submitted,
Linda Flick