

REGULAR DDA MINUTES

January 18, 2017

5:00 PM

Jack Smith called the meeting to order at 5:02 p.m.

Present: Chairman Jack Smith, Mayor Ed Smith, Teresa Bonifield and Tom Sawdey

Absent: Amy Gillis, Robin Meyers, and Jessica Bills

Also Present: Deputy Clerk - Lauren Skelly

Approval of Minutes – Ed moved to approve the minutes of the November 22, 2016 Special Meeting, supported by Teresa. Motion carried.

Approval of Balance Sheet and Revenue & Expenditure Report – Tom moved to approve the Treasurer's Report as presented for August 2016, supported by Teresa. Motion carried.

Call to Public: None

Discussion was held regarding the promotion of Hawthorn Heights, the upcoming Sweet Corn Days Festival, updating contact information and packet delivery options. No actions were taken.

Discussion was held regarding the Budget Amendments. A motion was made by Ed to approve the 2016-2017 Budget Amendments as proposed, supported by Tom. Motion carried.

Jack proposed an idea for a newsletter to accompany all tax bills. No action was taken.

Bills for Approval – Teresa moved to approve the bills for approval in the amount of \$2,572.55, supported by Tom. Motion carried.

Manual Checks – Tom moved to approve the manual checks in the amount of \$233.34, supported by Ed. Motion carried.

Adjourn – Teresa moved to adjourn at 5:33 p.m., supported by Tom. Motion carried.

Respectfully submitted,
Lauren Skelly, Deputy Clerk