

REGULAR DDA MINUTES

July 16, 2014

5:00 PM

Jack Smith called the meeting to order at 5:12 PM.

Present: Chairman Jack Smith, Mary Stanton, Jessica Bills, and Ed Smith

Absent: Tom Sawdey and Teresa Bonifield

Also Present: City Manager, Doug Terry and Clerk, Susan Ballinger.

Approval of Minutes –Mary moved to approve the minutes of the March 19, 2014 Regular Meeting, supported by Jessica. Motion carried.

Treasurer's Report –Jessica moved to approve the Treasurer's Report in the amount of \$5,396.25, seconded by Mary. Motion carried.

Call to Public: None

Update on Stage Construction Research- Jack stated there was nothing to report except that a stage will be rented, borrowed, or eventually purchased.

Update on Laundry Mat – Doug Terry – Manager, Terry stated that it is his understanding that the perspective purchasers have had difficulty with the financing.

Discuss Butler Motor Speedway ticket give-away success – Jack stated that there has been a suggestion with a change in the ticket give-away. Mary would like next year's drawing be done by the businesses and contacting of the winners themselves. Clerk, Ballinger stated that all the tickets have been distributed to the winners.

New Business:

Discuss meeting with proposed new business owner Billy Sours – Manger, Terry stated he believes Mr. Sours was having some difficulty in regards to the liquor licenses with the state.

Jack stated that Realtor, Danny Groves does have people looking at the restaurant and Jack informed Mr. Groves the Industrial Corp could possibly help with some financing if needed.

Jack also has been in contact with MEDC on working together for supporting of new businesses.

Jack talked about a community (Farmington) that has a pool similar to ours which has a family membership that cost \$400.00 a year. They have cardboard races and catering and he has the website address and will forward that to the city manager. Jack felt that the park could maybe give our city some ideas of possible recreation activities.

Manager, Terry gave an update on the IOOF selling some of their office furniture, antiques and vacating the building on the North side of Saint Joe Street and relocating to Mount Clemons.

Bills for Approval – Mary moved to reimburse the City of Litchfield in the amount of \$997.20 for reimbursement of American flags, seconded by Jessica Motion carried.

Manual Checks – None

Adjourn – Jessica moved to adjourn at 5:30 p.m., supported by Mary. Motion carried.

Respectfully submitted,
Susan Ballinger, Clerk