

**REGULAR DDA MINUTES**

**July 19, 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, Jessica Bills, Robin Meyers and Tom Sawdey

**Absent:** None

**Also Present:** Deputy Clerk/Treasurer – Lauren Skelly, City Manager – Doug Terry

**Approval of Minutes** – Tom moved to approve the minutes of the May 17, 2017 Regular Meeting, supported by Teresa. Motion carried.

**Approval of Balance Sheet and Revenue & Expenditure Report** – Financial sheets were not available.

**Call to Public: None**

**Discuss Summer Mini Grant** – Letters were sent by Deputy Clerk/Treasurer, no applications have been received as of this time.

**Discuss Mary's Flowers/Blue House** – Opinions were discussed on the demolition of the house owned by Wayne Gamble and the sale of Mary's Flowers.

Chairman Smith stated that the Litchfield Sweet Corn Days Festival is in need of the donation from the Litchfield DDA in the amount of \$500.00 as approved by the board at the May 17, 2017 Regular Meeting. Jack asked Deputy Clerk/Treasurer, Lauren Skelly to make sure that the check gets printed and signed.

**Manual Checks** – Tom moved to approve the manual check to Dave and Candy Tefft in the amount of \$2,600.00, supported by Jessica. Motion carried.

**Adjourn** – Teresa moved to adjourn at 5:15 p.m., supported by Tom. Motion carried.

Respectfully submitted,  
Lauren Skelly, Deputy Clerk