

REGULAR DDA MINUTES

March 21, 2012

5:00 PM

Jack Smith called the meeting to order at 5:07 PM.

Present: Chairman Jack Smith, Ed Smith, Tom Sawdey,
Teresa Bonifield, Cindy Paletis, and Mary Stanton.

Absent: Jessica Bills

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

Approval of Minutes – Ed moved to approve the minutes of the February 15, 2012 Regular Meeting, supported by Tom. Motion Carried.

Treasurer's Report – Tom moved to approve the Treasurer's Report in the amount of 13,097.01 seconded by Cindy. Motion Carried.

Unfinished Business:

Nederveld Presentation – Manager Terry informed the board that after speaking with other communities that have worked with or that are currently working with Nederveld, those communities are very happy with the process and outcome of their projects. After some discussion the board would like Manager Terry to write a letter to Rick Pulaski of Nederveld and have Mr. Pulaski bring back information to the board on what exactly kind of grants/programs that the City of Litchfield would qualify for so the board can decide if the program is something that would really benefit Litchfield.

Flower's Update – Mary informed the board that Raker's Acres will be supplying both the flower pots and the flowers around the first part of June. Mary asked if Manager Terry could have at least twelve 1 cubic ft' bags of soil for the pots to be filled; Manager Terry stated that the city would have them when she was ready.

Historical Photos – The board discussed the two frame proposals for the photos and decided after a vote to purchase ten (10) aluminum frames from Source One Digital. Cindy motioned to allow the purchase of ten frames from Source One Digital, seconded by Mary. Motion Carried.

New Businesses:

2012-01 Façade Grant Application – New & Used Classic Auto Body – The board had not been informed of the color scheme that would be used when the application was first submitted so the board asked if Chairman Smith could ask Mr. Burns what his plans for the façade of the building are and bring back that information to the board before any reimbursement could take place. Chairman Smith spoke with Mr. Burns and informed the board that the building would have a stone façade from the ground up to about 3 to 4 feet high on the building and then a beige color for the rest of the building. Consensus of the board approved of the façade color scheme.

Resolution 2011-2012 Amended Budget – Ed motioned to approve the 2011-2012 amended budget as presented, seconded by Cindy. Motion Carried.

Resolution 2012-2013 Budget – Teresa motioned to accept the 2012-2013 budget as presented, seconded by Cindy. Motion Carried.

Bills for Approval - None

Manual Checks – #313- Source One Digital – Historical Pictures- Teresa motioned to approve the manual check in the amount of \$1790.46, seconded by Mary. Motion Carried.

Jack informed the board that he has spoken with Mid Star Homes and that they would be more than happy to advertise lots for sale in Hawthorne Heights as part of their business promotion. The lots in Hawthorne Heights offer water, sewer, cable, and underground utilities. The lots are cheaper than if a person was to purchase a lot and have to install all of those services. Ed stated that currently Phase 4 lots are not available for sale there is a hold up at the State level, but there are lots currently available for sale at a range of \$3000 to \$6000.

Adjourn – Teresa moved to adjourn at 6:05pm, supported by Mary Motion carried.

Respectfully submitted, Susan Ballinger, Clerk