

REGULAR DDA MINUTES
January 15, 2020
5:00 p.m.

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

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

Absent: Mayor O.R. Smith and Jessica Bills

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

Approval of Minutes – Ed Smith moved to approve the minutes of the November 26, 2019 Special Meeting, seconded by Teresa Bonifield. Motion carried.

Approval of Balance Sheet and Revenue & Expenditure Report – Tom Sawdey moved to approve the financial reports as presented, seconded by Ed Smith. Motion carried.

Call to Public – None

Approve Façade Grant Application Changes - A motion was made by Teresa Bonifield to approve the November 2019 changes to the façade grant application, seconded by Tom Sawdey. Motion carried.

Discussion was held regarding the old Madigan's restaurant and laundry mats. Chairman Smith asked City Manager, Doug Terry if the Litchfield Regional Training Center could be used for food prep classes. City Manager, Doug Terry agreed to contact Susan Smith of the Hillsdale County Economic Development Partnership (EDP).

Bills for Approval – A motion was made by Tom Sawdey to approve a check to the City of Litchfield in the amount of \$500 for DDA audit reimbursement for 2018-2019, seconded by Ed Smith. Motion carried.

Manual Checks – None

Adjourn – Teresa Bonifield moved to adjourn at 5:20 p.m., seconded by Tom Sawdey. Motion carried.