

REGULAR DDA MINUTES

May 17, 2017

5:00 PM

Jack Smith called the meeting to order at 5:04 p.m.

Present: Chairman Jack Smith, Mayor Ed Smith, Teresa Bonifield and Jessica Bills

Absent: Robin Meyers and Tom Sawdey

Also Present: Deputy Clerk - Lauren Skelly

Approval of Minutes – Ed moved to approve the minutes of the March 15, 2017 Regular Meeting, supported by Jessica. Motion carried.

Approval of Balance Sheet and Revenue & Expenditure Report – Jessica moved to approve the Treasurer's Report as presented for April 2017, supported by Ed. Motion carried.

Call to Public: None

Litchfield Outdoors Façade Grant – Jessica moved to approve the application for Litchfield Outdoors Façade Grant and pay up to 50%, seconded by Ed, Teresa abstained. Motion carried.

Wolfinger Hardware Façade Grant – Teresa moved to approve the application for Wolfinger Hardware Façade Grant and pay up to 50%, seconded by Ed, Jessica abstained. Motion carried.

Discuss Spring/Summer Spruce Up Mini Grant – Discussion was held regarding whether to offer a spring/summer spruce up mini grant. Teresa moved to offer a mini grant program for this spring/summer and to have Lauren Skelly, Deputy Clerk/Treasurer, send letters to downtown businesses. Motion seconded by Jessica. Motion carried.

Discussion was held regarding CDS Pharmacy store front, housing developments, the Hawthorn Heights commercial and Butler Motor Speedway tickets.

Discussion was held regarding the DDA donating to the Sweet Corn Days Festival. A motion was made by Ed to donate \$500.00 to the Sweet Corn Days Festival if needed, seconded by Teresa.

Adjourn – Teresa moved to adjourn at 5:27 p.m., supported by Ed. Motion carried.

Respectfully submitted,
Lauren Skelly, Deputy Clerk