



REGULAR MEETING, JULY 17, 2017
BEGINNING AT 5:30 P.M. AT THE DDA OFFICES
129 S. Kalamazoo Street, Paw Paw, 49079

Minutes

Meeting was called to order at 5:30 p.m.

Members in attendance: Mary Lou Hartwell, Roman Plaszczak Pat Lynch, Ellyn Jones, Barbara Carpenter, Linda Tyria, Sid Shank, Harold Schuitmaker, Sarah Moyer-Cale, Mary Springer (DDA Coordinator)

MOTION: To approve the June 19, 2017 meeting minutes was made by Sid Shank and **SUPPORTED**, by Harold Schuitmaker, the **MOTION CARRIED**

There were no grant requests this month.

MOTION: To approve \$300.00 for a trolley and signage to promote the downtown district during Paw Paw Days was made by Harold Schuitmaker and **SUPPORTED**, by Patrick Lynch, the **MOTION CARRIED** (Linda Tyria abstained)

Ellyn has requested that the Chamber keep an accounting of how many people use the Trolley.

There was discussion about the need for emergency repairs to the 210 E. Michigan roof. The Bartons submitted a quote from Sheriff-Goslin Company for \$39,500.

MOTION: To approve the repairs and the Sheriff – Goslin quote was made by Sid Shank and **SUPPORTED**, by Pat Lynch, the **MOTION DID NOT CARRY**

(4 board members in agreement and 4 board members opposed.) The four board members opposed would like to see at least another quote,(preferably two) to compare cost.

MOTION: procure another bid was made by Ellyn Jones and **SUPPORTED**, by Harold Schuitmaker, the **MOTION CARRIED**

There was discussion of an amended purchase agreement between the Barton Group and the DDA for the 210 property.

MOTION: To purchase the Christmas bows for the downtown wreaths from Bronners was made by Sid Shank and **SUPPORTED**, by Linda Tyria, the **MOTION CARRIED**

Mary gave the staff report.

Ellyn Jones commented on the flowers and felt that next year they should extend further through the downtown to Freshwater Community Church.

Mary Lou Hartwell inquired as to the status with the Berkshire rent. Sarah will look into it.

Barbara Carpenter commented that a resident had asked about a fountain in Maple Lake. It was suggested that a wish list be put together for funeral homes and organizations for those looking for places to donate to downtown projects.

Linda Tyria and Sid Shank asked to be excused from the August meeting.

Meeting adjourned at 6:22