



Paw Paw Downtown Development Authority

MEETING MINUTES

March 19, 2018 • 5:30 p.m.

DDA Office at the Carnegie Center
129 S. Kalamazoo St. Paw Paw

Call to order - Meeting was called to order of the Paw Paw Downtown Development Authority Board of Directors was called to order at 5:35 pm by Board Co-Chair Cindy Mount.

In attendance –Roman Plaszczak, Barbara Carpenter, Cindy Mount, Steve Racette, Linda Tyria, Kimberly Otten, Sid Shank, Sarah Moyer-Cale (Manager), Mary Holland-Springer (DDA Coordinator)

Absent –Harold Schuitmaker, Susan Metzger (on maternity leave).

No Guests

A MOTION was made by Steve Racette and **SUPPORTED** by Linda Tyria to approve the minutes of the March 19, 2018 Board meeting as presented. **MOTION CARRIED.**

GRANT and LOAN APPROVALS

The Grant review committee reviewed the grant request by Dorothy MottL for 217 E Michigan which was tabled last month pending documentation.

A MOTION was made by Linda Tyria and **SUPPORTED** by Sid Shank to approve a grant of \$1,500.00 to Dorothy MddeL for roof and window repair for property at 217 E. Michigan Ave., (Garden Griddle). **MOTION CARRIED.**

A grant request for Amy and Casey Sons for repair and restoration of the Strand Theatre, 115 E. Michigan Ave. was reviewed and tabled. Requesting more information about the materials used.

Ongoing Business

Discussion of planning for the Job Fair, sponsored by the DDA on May 15th from 3:00 pm – 7:00 pm at the Paw Paw District Library. Cindy Mount offered to help with follow up for the job fair.

Committee and Staff Reports

Village Manager's Report – Sarah gave an update on the property at 210 E. Michigan Ave. Waiting on financing should be complete by late April.

Chamber Report – Linda gave the Chamber report. The Chamber annual dinner Spoonfuls and Spirits was a great success. The Chamber is looking for a 20-hr. employee to man the office.

Coordinator's Report – . Mary gave the staff report. Attached.

New Business

Member Comments –

Adjournment – 6:11 pm
