



Paw Paw Downtown Development Authority

MEETING MINUTES

July 15, 2019 • 5:30 p.m.

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

Call to order - Meeting of the Paw Paw Downtown Development Authority Board of Directors was called to order at 5:40 pm by Board Chair Mary Lou Hartwell.

In attendance –Mary Lou Hartwell, Steve Racette, Barbara Carpenter, Kimberly Otten, Holly Hamilton, Susan Metzger, Joe Romph, Maria Diaz, Roman Plaszczak

Absent –Ellyn Jones, Randy Barker, Harold Schuitmaker, Sid Shank

Presentation of Guests – No guests were present at the meeting

Approval of Prior Minutes –

A MOTION was made by Barbara Carpenter to approve the June minutes once Kim Otten is removed from the roll call as she was not present. **Motion SUPPORTED** by Steve Racette. **MOTION CARRIED.**

Grant & Loan Approvals – No applications were submitted for consideration by the Board.

No Ongoing Business Report

Committee & Staff Reports –

Staff report was given by Mary Springer. Asked for approval for an extra hour for Phil Hover to water the downtown baskets in the evening hours during the hot days of summer. Presented photos of the dental molding on the Carnegie building that needs repair.

New Business – Roman presented a copy of the Free Press article on Charlie Maxwell.

Adjournment – The meeting adjourned at 5:52pm.
