



Paw Paw Downtown Development Authority

MEETING MINUTES

August 19, 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 5:32pm by Board Chair Mary Lou Hartwell.

In attendance –Mary Lou Hartwell, Steve Racette, Barbara Carpenter, Kimberly Otten, Harold Schuitmaker, Ellyn Jones, Randy Barker, Maria Diaz, Roman Plaszczak

Sarah Moyer-Cale – Village Manager

Absent –Holly Hamilton, Sid Shank, Susan Metzger, Joe Romph

Presentation of Guests – No guests were present at the meeting

Approval of Prior Minutes – Because of the unexpected absence of the DDA Coordinator, minutes were not distributed to the Board for approval. Minutes will be reviewed and submitted for approval at the next scheduled DDA Board meeting.

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

Ongoing Business – Moyer-Cale reported that the 210 E. Michigan Ave property had been sold to 210 East, LLC and that all parties were working toward fulfilling the grant requirements and getting the project moving. Moyer-Cale also reported that it was expected for the Michigan Strategic Fund Board to approve a grant to the DDA for additional façade grant dollars for our downtown. The vote on that measure would be September 24th, 2019.

New Business – Discussion was held on what form of office support may be needed in Ms. Springer's absence. It was decided to wait until the Board could have a better idea of the term of absence.

Committee & Staff Reports – Moyer-Cale had no additional report outside what was discussed under ongoing business. No other staff or liaisons were present to give a report.

Adjournment – The meeting adjourned at 5:51pm.
