



Paw Paw Downtown Development Authority

MEETING MINUTES

August 17, 2020 • 5:30 p.m.

Via Zoom

Call to order - Meeting of the Paw Paw Downtown Development Authority Board of Directors was called to order at 5:35 pm by Board Chair Mary Lou Hartwell.

In attendance – Mary Lou Hartwell, Roman Plazczak, Susan Metzger, Steve Racette, Harold Schuitmaker, Kim Otten, Holly Hamilton, Barbara Carpenter, Ellyn Jones, Sarah Moyer-Cale-Village Manager, Mary Springer – DDA Coordinator

Absent – Sid Shank, Maria Diaz, Randy Barker, Joe Romph,

Guest-No Guest

A MOTION was made by Harold to approve the July 20, 2020 meeting minutes **SUPPORTED** by Barbara. **MOTION CARRIED.**

Grant Application

Patrick Desmond- Pipe Dreams- requesting \$5000.00 for roof replacement. Total project cost \$40,000.00 (new roof, outside area for tenants and sky light)

A MOTION was made by Susan to approve the grant request of \$5,000 for Pipe Dreams roof project **SUPPORTED** by Ellyn. **MOTION CARRIED.**
(Patrick must be in compliance with the Village of Paw Paw on the sign ordinances for the downtown. He currently is not in compliance.)

Committee & Staff Reports – –

Sarah reported that next months meeting will be held in the County Park. We will be looking over Street Scape plans and we will be touring the Ben Franklin building. She requested that everyone be thinking about long term goals and projects.

Mary Springer gave the office report and a “Biz Buck Report” (please see attached)

Barb mentioned that the Chamber was selling tickets to a Growlers Baseball game (fundraiser)

New Business:

Roman brought up the idea of awarding grant monies to help businesses that had not received any of the previous grants. There was discussion and a committee was formed. Grant Committee members: Roman, Mary Lou, Barbara, Sarah and Mary.

Member Comments: Mary Lou mentioned that there are several board members who have not been to several meetings. She will reach out to them and also approach a couple people to see their interest level at being on the board.

Adjournment – The meeting adjourned at 6:13 pm.

NEXT MEETING: September 21, 2020
