



Paw Paw Downtown Development Authority

MEETING MINUTES

November 16, 2020 • 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 5:34 pm by Board Chair Mary Lou Hartwell.

In attendance – Mary Lou Hartwell, Barbara Carpenter, Roman Plazczak, Ellyn Jones, Holly Hamilton, Steve Racette, Terrie Simpkins,

Absent – Sid Shank, Joe Romph, Maria Diaz, Harold Schuitmaker, Kim Otten, Sarah Moyer-Cale

Presentation of Guests – No guests were present at the meeting

Approval of Prior Minutes – A **MOTION** was made by Steve and **SUPPORTED** by Barbara to approve the minutes of the October 19, 2020 Board meeting as presented. **MOTION CARRIED.**

There were no Façade Grants submitted for review.

Ongoing Business –

New Business –

Committee & Staff Reports – Sarah Moyer-Cale was unable to attend but included a memo for the results of the goals and priority surveys. Points were assigned based on the importance each member placed on each potential goal. Below find the final tabulations:

Goal/Priority	Points
Business Incubator	12
Art Installations	8
Expanding Façade Grants for Larger Scale Projects	8
Parking Lot Maintenance	7
PUD Development area Improvements	7
Extending the Streetscape Elements	6
County Park Improvements	6
Sidewalks and Accessibility of S Kalamazoo Street	5
Update Christmas Decorations and Lights	1

Mary Springer gave the staff report.
Discussion of the DDA Retention Grant.
Grant recipients were as follows:

Deming Photography

Garden Griddle

Comfort Inn

Copper Grille

Edgin Creations

Elementary Edge

GreenGlass Coffee

H2 Design

Outpouring Café

Paw Paw Fit

Performance Fieldhouse

Pipe Dreams

SeaLandAir Travel

A MOTION was made by Roman and **SUPPORTED** by Barbara to approve skipping the December, 2020 Board meeting. **MOTION CARRIED.**

Adjournment – The meeting adjourned at 5:56 pm.
