



## Paw Paw Downtown Development Authority

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### MEETING MINUTES

February 15, 2021 • 5:30 p.m.

**Call to order** - Meeting of the Paw Paw Downtown Development Authority Board of Directors was called to order at 5:30 pm by Board Chair Mary Lou Hartwell.

**In attendance** – Mary Lou Hartwell, Roman Placzak, Steve Racette, Harold Schuitmaker, Ellyn Jones, Harold Schuitmaker, Susan Metzger, Barbara Carpenter, Sarah Moyer-Cale-Village Manager, Mary Springer – DDA Coordinator

**Absent** –Maria Diaz, Sid Shank, Joe Romph, Kim Otten

**No Guest-**

**MOTION** was made by Harold Schuitmaker to approve the January, 2021 meeting minutes **SUPPORTED** by Steve Racette. **MOTION CARRIED.**

No grants were requested this month

### **Committee & Staff Reports – –**

Sarah did not have anything new to report that would not be covered later in the agenda items Mary gave the staff report.

The road construction mitigation committee met and came up with several ideas for promoting downtown businesses during the construction period.

### **Old Business:**

Sarah shared the wayfinding sign information and shared the project packet.

Sarah went over the proposed budget. There are no significant changes to the budget since the January meeting.

**MOTION** was made by Roman Placzak to approve the proposed budget **SUPPORTED** by Harold Schuitmaker. **MOTION CARRIED.**

### **New Business:**

Mary Lou Hartwell spoke to Janet Wartman- Lakeside Inn who agreed to take a board seat replacing Holly Hamilton. Mary Lou also spoke to Sid who resigned her seat on the board.

Mary Springer asked the marketing committee members to remain on zoom at the end of the meeting to schedule a marketing committee meeting.

**Member Comments:**

Discussion of new businesses coming into town. Jimmy Johns, Klassic Arcade, Mexican Market and an outdoor sporting goods store where Good Will was located.

**Adjournment** – The meeting adjourned at 6:30 pm.

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