



Paw Paw Downtown Development Authority

MEETING MINUTES

June 19, 2021 • 5:30 p.m.

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

In attendance – Mary Lou Hartwell, Roman Plazczak, Steve Racette, Ellyn Jones, Harold Schuitmaker, Terrie Simpkins, Barbara Carpenter, Mary Springer – DDA Coordinator

Absent –Maria Diaz, Kim Otten, Susan Metzger, Jan Wartman, Sarah Moyer-Cale

No Guest-

MOTION was made by Harold Schuitmaker to approve the May, 2021 meeting minutes **SUPPORTED** by Barbara Carpenter. **MOTION CARRIED.**

Grants – no façade grant requests this month

Committee & Staff Reports – –

Grant Committee- presented the request from Bubby's Boy-Tique, owner Andrea DeYoung for the DDA board to consider a grant program to assist start-up business coming into Paw Paw. (see Attached Letter)

Discussion.

Decision to call a representative from SCORE and meet to collaborate and find out what needs if any the DDA can assist with. Then the board can discuss criteria and conditions.

Ellyn will call Mary at the DDA office with a contact from SCORE. Mary will reach out to SCORE and set up a meeting.

Sarah not present.

Mary Springer gave the office report.

Old Business:

MOTION was made by Harold Schuitmaker to amend the by-laws to reflect a 9 member DDA Board **SUPPORTED** by Barbara Carpenter. **MOTION CARRIED.**

New Business:

Member Comments:

Adjournment – The meeting adjourned at 6:18 pm.