



Paw Paw Downtown Development Authority

MEETING MINUTES

July 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 5:30 pm by Board Chair Mary Lou Hartwell.

In attendance – Mary Lou Hartwell, Roman Plaszcak, Ellyn Jones, Harold Schuitmaker, Terrie Simpkins, Kim Otten, Jan Wartman, Barbara Carpenter, Sarah Moyer-Cale-Village Manager, Mary Springer – DDA Coordinator

Absent – Maria Diaz, Susan Metzger, Steve Racette

No Guest-

MOTION was made by Barbara Carpenter to approve the June 20, 2021 meeting minutes
SUPPORTED by Kim Otten. **MOTION CARRIED.**

No Grants were requested at this time

New Business:

There was a request by Holly Hamilton on behalf of the downtown businesses for the board to consider using either grant funds or Covid funds to help the businesses with sewer lateral replacement. Because there was a special meeting of the Village Council to discuss the sewer lateral issue after this DDA meeting this request was tabled for discussion at the August meeting to give this board a better idea of what the Village Council decides to do first.

Committee & Staff Reports –

Sarah reported that progress reports on the construction will now be posted on the Village website to keep the businesses and community informed with accurate information. Mary reported that she spoke with Rob Peterson and has set a meeting for the committee to ZOOM with Rob on Tuesday August 3rd.

Old Business:

The Village Council approved the By-Law change from a 13 member board to a 9 member board.

Member Comments:

Adjournment – The meeting adjourned at 6:00 pm.
