



**REGULAR MEETING, NOVEMBER 21, 2016 (SEPTEMBER MEETING)
BEGINNING AT 5:30 P.M. AT THE DDA OFFICES**
129 S. Kalamazoo Street, Paw Paw, 49079

Minutes

Meeting was called to order at 5:30.

In attendance: Mary Lou Hartwell, Cindy Mount, , Mark Bahnson, Brian Lietzau, Pat Lynch, Sid Shank, Ellyn Jones, Roman Plaszczak, Sarah Moyer-ale, Larry Nielsen (Village Manager), Mary Springer (DDA Coordinator)

Guest, Marilyn Clear, presented the board with a plaque on behalf of wine and Harvest for sponsorship

MOTION: To approve the October 17, 2016 meeting minutes was made by Brian Lietzau and **SUPPORTED** by Patrick Lynch, the **MOTION CARRIED**

Grants and Loans:

MOTION: made by Mary Lou Hartwell To approve the grant request for Allen A McNeil – MBH Professional Building LLC for\$1500.00 for roof repair **SUPPORTED** by Brian Lietzau **MOTION CARRIED**

Ongoing Business:

There was discussion regarding Berkshire build out of commercial space by Autumn House. See attached

MOTION: made by Ellyn Jones To accept the request by Autumn House/ Berkshire to grant up to 50,000 to Autumn House as described, releasing the DDA from typical landlord responsibility. **SUPPORTED** by Sid Shank **MOTION CARRIED**

Update by Larry Nielsen on the property at 210 E. Michigan Ave.

Update on DDA reestablishment of the district. Public meeting set for December 12, 2016 AT THE Paw Paw District Library

Sid Shank gave a Chamber report. The Chamber is currently working on membership.

Mary Springer gave the staff report.

There was consensus of the board to skip the December meeting due to busy holiday schedules.

Adjourned at 7:30