



REGULAR MEETING, FEBRUARY 20, 2017
BEGINNING AT 5:30 P.M. AT THE DDA OFFICES
129 S. Kalamazoo Street, Paw Paw, 49079

Minutes

Meeting was called to order at 5:32 p.m.

Members in attendance: Mary Lou Hartwell, Cindy Mount, , Mark Bahnson, Pat Lynch, Ellyn Jones, Steve Ricette, Roman Plaszczak, Sarah Moyer-Cale, Larry Nielsen (Village Manager), Mary Springer (DDA Coordinator)

MOTION: To approve the January 30, 2017 meeting minutes was made by Mary Lou Hartwell and **SUPPORTED** by Patrick Lynch, the **MOTION CARRIED**

Grants and Loan Committee met and discussed guidelines. The guidelines for grants and loans will not change. They will remain as they were in the 2015 – 2016 year.

There was discussion regarding the recommended 2017-2018 DDA Budget.

MOTION: was made by Roman Plaszczack to recommend that the Village Council accept the proposed 2017-2018 DDA budget **SUPPORTED** by Mark Bahnson, the **MOTION CARRIED** unanimously.

Sarah Moyer – Cale reported on the progress of the Rising Tide CDBG (grant) for 210 E Michigan Avenue.

There was discussion on the Sanitary Sewer project and the 7.5 million dollar infrastructure work as well as discussion on the old Paw Paw Laundry site Brownfield project.

Mary Springer gave the staff report.

Sid Shank was not present to give the Chamber report.

Meeting Adjourned at 6:08pm