

Village of Metamora

Downtown Development Authority

Tuesday August 6th, 2019

- 1) Call to order-Forrest called meeting to order at 12:00 pm.
- 2) Roll Call-Forrest X, Best X, Clark , Nolan , DeNise , Wickham , Porretta X, Sauve X, Dzenowagis X.
- 3) Approval of Agenda-Dzenowagis moved, Porretta 2nd. Motion carried.
- 4) Minutes of June 4th- Best moved, Porretta 2nd. Motion carried.
- 5) Treasurer report of June-Best moved, Porretta 2nd. Motion carried.
- 6) Bills paid-Dzenowagis moved, Sauve 2nd. Motion carried
- 7) Village minutes-no action
- 8) Village projects-no report
- 9) Public
- 10) Unfinished-Rowe Streetscape business redevelopment
Façade grant program
Zora Pondell-project almost complete
Victor Dzenowagis-nothing to report
Pilgrim Presbyterian Church-Absent
Holden-completed project and have been paid
Dean Weaver-project has been approved
Lions Club
Entry signs-No new information
- 11) New Business-Lapeer County EMS millage capture-Russel Adams.
Wait till next meeting to discuss and decide on a motion.
Metamora Fire Department-Best moved, Porretta 2nd to issue \$1,000.00 to fire department. Motion carried.
- 12) Metamora Park Property-Ice rink
- 13) Adjournment-1:00 pm. Best moved, Porretta 2nd. Motion carried