

Village of Metamora

Downtown Development Authority

Minutes: Tuesday March 17th, 2020. 12 noon

General Store

1. Call to Order-Best called the meeting at 12:00.
2. Roll-Forrest , Best X, Clark X, Nolan X, DeNise X, Wickham , Porretta
Sauve X, Dzenowagis X
3. Approval of the Agenda-Nolan moved, Dzenowagis 2nd. Motion carried.
4. State Required Informational Meeting-No Public Present
5. Minutes of December 3rd,2019-Nolan moved, Dzenowagis 2nd. Motion carried
6. Treasurer Report-Nolan moved, Clark 2nd. Motion carried.
7. Bills-Nolan moved, DeNise 2nd, to pay bills as presented with the addition of metal strips for Christmas decorating up to \$700.00. Motion carried.
Nolan moved to pay the General Store for the sidewalk behind the building, Sauve 2nd. Motion carried.
8. Village minutes-No action required.
9. Village Projects
10. Public time
11. Unfinished Business-Façade grant program
Pilgrim Presbyterian Church
Dean Weaver
Bathroom-Clark distributed a packet of information. The DDA had discussion
12. New Business-Carol Beckett is present from MECA. She is here to discuss MECA interest in the railroad path. They would like to purchase it, and fix it

up like Paint Creek Trail. She handed out some information and there was plenty of discussion.

Budget-Clark moved, Nolan 2nd to approve the budget as presented with an amendment to add an Expense DPW/Village of Services \$25,000.00.

Motion carried.

Expiring member terms- Dave DeNise and Dan Sauve have both been nominated to remain with the DDA as a member. This recommendation will be given to the Village of Metamora council for approval.

13. Metamora Park Property

14. Adjournment-Nolan moved, Clark 2nd. to adjourn at 1:00. Motion carried.