

Village of Metamora Downtown Development Authority

Minutes: Tuesday February 2nd, 2021

The White Horse

1. Call to order-Best called the meeting to order at 12:00 pm.
2. Roll call-Forrest , Best X, Nolan , Clark X, DeNise X, Porretta X, Dzenowagis , Suave X, Wickham .
3. Agenda-Clark moved, Porretta 2nd. Motion carried
4. Minutes of November 3rd.-Porretta moved, Clark 2nd. Motion carried
5. Treasurer report Nov, Dec 2020, Jan 2021-Porretta moved, DeNise 2nd. Motion carried
6. Bills-Domeier printing, DPW, Elan City. Porretta moved, DeNise 2nd. Motion carried.
7. Village minutes
8. Village projects-Clark mentioned village just purchased solar speed limit signs. He is always keeping in touch with LeAnn from Rowe about pricing and grants or anything new for redoing N. Oak St.
9. Public
10. Unfinished business-Rowe streetscape redevelopment
Façade grant program
Pilgrim Presbyterian Church-Pastor was present and gave an update on the progress also said he would come back next month with final receipts for payment.
Dean Weaver-Gave an update on work done and the costs. Porretta moved, Clark 2nd. To give him a second draw \$27,500.00 for 4030 S. Oak and \$27,500.00 for 4024 S. Oak. Motion carried. He will send the receipts for a final draw. We will talk more next meeting about the house on High St.
Smart Dog with Leah
Entry signs
Park bathroom
Road
11. New business
12. Park property-Some discussion about the park
13. Adjournment-At 1:15 pm. Porretta moved Clark 2nd. Motion carried.