

Village of Metamora Downtown Development Authority

Minutes: Tuesday April 6<sup>th</sup>, 2021

The White Horse

1. Call to order-Forrest called the meeting to order at 12:00 pm.
2. Roll call-Forrest X, Best , Clark X, Nolan , Dzenowagis X, Sauve X, DeNise X, Wickham Porretta .
3. Agenda-DeNise moved, Dzenowagis 2<sup>nd</sup>. Motion carried.
4. Minutes of March 2<sup>nd</sup>. Dzenowagis moved, Clark 2<sup>nd</sup>. Motion carried.
5. Treasurer March report-Dzenowagis moved, Sauve 2<sup>nd</sup>. motion carried.
6. Bills-Village of Metamora \$5,875.00 for concerts in the park, \$6,250.00 for DPW and \$5,377.07 for 12 W. High lighting. Weaver 2 LLC \$15,000 for 4024 S. Oak and 4030 S. Oak. Domeier \$6.11 printing. DeNise moved, Dzenowagis 2<sup>nd</sup>.  
Motion carried.
7. Village minutes-Not available.
8. Village projects
9. Public
10. Unfinished Business-Paul O' Meara from Rowe is present. He is here to discuss N. Oak Street estimates. Dzenowagis moved to hire Rowe for professional services to oversee the construction, Clark 2<sup>nd</sup>. Motion carried.  
Façade grant Program  
Pilgrim Presbyterian Church  
Dean Weaver-S. Oak buildings. Requested payment. After discussion he will receive \$15,000.00 for each building.  
Smart Dog owner Leah  
Entry signs  
Park bathroom  
Road
11. New business
12. Metamora Park Property
13. Adjournment-DeNise moved to adjourn 1:00 pm. Sauve 2<sup>nd</sup>. Motion carried.