

Village of Metamora Downtown Development Authority
Minutes: Tuesday July 12th, 2022

The White Horse

1. Call to order-Forrest called the meeting to order at 12:10pm.
2. Roll call-Forrest X, Best , Clark X, Nolan , DeNise X, Porretta X, Dzenowagis X, Sauve , Holden X.
3. Agenda-Holden moved, Clark 2nd to approve the agenda. Motion carried.
4. Minutes June 7th, 2022-DeNise moved, Clark 2nd. Motion carried.
5. Treasurer report May 2022-Porretta moved, Dzenowagis 2nd. Motion carried.
6. Bills to be paid as presented-Dzenowagis moved to move \$13,000.00 from the Façade grant to the Historical Society Holden 2nd. Motion carried.
Porretta moved to reimburse Domeier \$34.27 for printing and labels, also \$2,800.00 to the Historical Society, Holden 2nd. Motion carried.
7. Village Minutes
8. Village projects-Clark mentioned trying to get part of High St redone. A cost estimate could be around \$25,000.00.
9. Public-A representative from Pilgrim Presbyterian Church was present. He is interested in any leftover façade grant monies. Domeier will check and find out if the full amount promised has been used.
10. Unfinished business-Rowe streetscape redevelopment.
Façade grant program
Holden-Presented a cost for his project. DDA will discuss more at the next meeting.
Mychalowych-Present and is waiting on some paperwork.
Entry Signs
Park bathroom-Will discuss more next meeting.
Historical Society-Roger Smith was present with a paid receipt of work done. DDA issued a check to the Historical Society for \$2,800.00.
11. New business
12. Metamora park property
13. Adjournment-DeNise moved, Clark 2nd to adjourn at 1:10pm. Motion carried.