

Village of Metamora Downtown Development Authority

Minutes: Tuesday June 6th, 2023

The White Horse

1. Call to order-Best called the meeting to order at 12:00 pm.
2. Roll call-Forrest , Best X, Clark X, DeNise X, Porretta X, Dzenowagis X, Sauve X, Holden X, Richards X.
3. Agenda-Porretta moved to approve the agenda, DeNise 2nd. Motion carried.
4. Informational meeting-No public was present.
5. Minutes of May 6th, 2023-Dzenowagis moved, Richards 2nd. Motion carried.
6. Treasurer report April 2023 and Annual Financial Report-Richards moved, Dzenowagis 2nd. Motion carried. Some discussion on talking to a few banks to check interest rates on CD's.
7. Bills to be paid as presented-Dzenowagis moved to approve \$5,720.00 for concerts in the park and \$21.60 for printing, Holden 2nd. Motion carried.
8. Village Minutes
9. Village projects-Clark states the street repair has been completed. Chris Hennessy from Fleis &Vandenbrink has presented a matching local street grant. Dzenowagis moved the DDA will support the village application for matching grant in the amount of \$139,000.00 assuming the grant is approved and the Village of Metamora contributes \$65,000.00. Holden 2nd. Motion carried.
10. Public-No one from the public is present.
11. Unfinished business- Rowe streetscape redevelopment
 - Façade grant program
 - Pilgrim Presbyterian Church-No representative is present. Available \$8,329.00.
 - Entry signs
12. New business-Number of board members. Dzenowagis volunteered to go to the next council meeting and ask for a change of ordinance for an additional two members to be added to the DDA board.
13. Metamora Park Property-The DDA has been presented with an opportunity to apply for an online grant for the park. Dzenowagis moved to have this presented to the village council. We also need letter of approval on behalf of the DDA supporting a commitment of funds, Porretta 2nd. Motion carried.
Porretta moved to have 5 Metamora Market Cabins at \$8,000.00 each built using Park Property money, Dzenowagis 2nd. Motion carried with 5 yes, 2 no 1 abstain
14. Adjournment-Dzenowagis moved to adjourn at 1:30pm, Porretta 2nd. Motion carried.