

Village of Metamora Downtown Development Authority
Minutes:Tuesday March 5th, 2024

The White Horse

1. Call to order-Sauve called the meeting to order at 12:00p.m.
2. Roll call-Sauve X, Best X, Clark X, Dzenowagis , B. Holden , Richard X, N. Holden X, DiBella X, Mychalowych X.
3. Agenda-Clark moved, Richard 2nd to approve the agenda. Motion carried.
4. Minutes-3/5/2024 N. Holden moved, DiBella 2nd. Motion carried.
5. Treasurer report January 2024-Richard moved, N. Holden 2nd. Motion carried.
6. Bills-\$7.02 to Domeier for printing, \$3,840.00 to The White Horse for December 2023 Carriage Rides. Best moved, Clark 2nd. Motion carried.
7. Village Minutes
8. Village projects-Clark mentioned the village is still having trouble with well #1 and may need help funding it. Clark also mentioned that this year the sewer lagoons may need to remove the sludge on the bottom. The cost is unknown at this time and may require help with funding.
9. Public time
10. Unfinished business-Rowe streetscape redevelopment
Historical Society
Entry signs
Chamber of Commerce
11. New business-Budget the DDA board would like to apply at the Village of Metamora request \$70,000.00 for their meter program on the Capital Improvement line item for 2024-2025 budget. N. Holden moved, DiBella 2nd. Motion carried. The DDA requests a line item for Village Car Show in the amount of \$1,500.00 for the 2024-2025 budget year. N. Holden moved, DiBella 2nd. Motion carried. Clark made motion to accept the budget, Richard 2nd. Motion carried. Domeier will send the budget to Village of Metamora for approval.

EMS Russ Adams is present. He is asking if the DDA would consider continuing to agree to forgo “capture” of revenue from the 2025 special levy money that Lapeer County EMS millage request approved by voters would provide. Best moved, Clark 2nd. that the DDA will forego “capturing” the EMS 2025 special levy money. Motion Carried.
12. Metamora Park Property-N. Holden presented the DDA with a cost estimate for a 40x60 park pavilion. The DDA discussed it.
13. Adjournment-Clark moved, N. Holden 2nd to adjourn at 1:00p.m. Motion carried.