

Village of Metamora Downtown Development Authority
Minutes: Tuesday May 7th, 2024

The White Horse

1. Call to order-Best called the meeting to order at 12:00 p.m.
2. Roll call-Sauve , Best X, Clark , Dzenowagis , B. Holden X, Richard X, N. Holden X, DiBella X, Mychalowych X.
3. Agenda -N. Holden moved to approve the agenda, Mychalowych 2nd. Motioned Carried.
4. Minutes-4/2/2024. N. Holden moved, DiBella 2nd. Motion carried.
5. Treasurer report-February & March 2024 with the addition of the Annual Financial Report. N. Holden moved, DiBella 2nd. Motion carried.
6. Bills to be paid-27.00 Domeier printing,\$70,000.00 to Village of Metamora for meters, \$4,700.00 to Village of Metamora for concerts, \$1666.29 to Chamber of Commerce For Wassail parade. B. Holden moved, N, Holden 2nd. Motion carried.
7. Village minutes
8. Village projects
9. Public
10. Unfinished business-Rowe streetscape redevelopment
Historical Society
Entry Signs
11. New Business
12. Metamora Park Property-Discussion about a pavilion and how to start this project. The committee handed out a list of questions in regard to the park.
13. Adjournment-N. Holden moved, Richard 2nd to adjourn at 1.15 p.m. Motion carried.