

Village of Metamora Downtown Development Authority
Minutes: Tuesday April 2nd, 2024

The White Horse

1. Call to order-Sauve called the meeting to order at 12:00 p.m.
2. Roll call-Sauve X, Best , Clark X, Dzenowagis , B. Holden X, Richard X
N. Holden X, DiBella X, Mychalowych X
3. Agenda-N. Holden moved to approve the agenda with addition of Department of Veterans Affairs, B. Holden 2nd. Motion carried.
4. Minutes-3/5/2024- DiBella moved, N, Holden 2nd. Motion carried.
5. Treasurer report February-N. Holden motioned to move \$70,000.00 from Future Reserves line to Capital Improvement budget line approving the budget for 2024-2025 to show total of \$140,000.00, B. Holden 2nd. Motion carried.
Domeier will send to village for approval.
6. Bills-\$13.36 to Domeier for printing. \$1,985.24 to Chamber of Commerce for brochures. Clark moved, N. Holden 2nd. Motion carried.
7. Village minutes
8. Village projects-Clark states they are still working on the village well #1.
9. Public time
10. Unfinished business-Rowe streetscape redevelopment
Historical Society
Entry signs
Chamber of Commerce-\$1,985.24 for brochures was paid by the DDA.
11. New business-Veterans Affairs. Clark moved, N. Holden 2nd. the DDA will not Capture any of the extra voted countywide millage. Millage carried. Domeier will send the proper paperwork.
12. Metamora Park Property-Discussion for a park pavilion.
13. Adjournment-N.Holden moved, Richard 2nd to adjourn at 1:00 p.m. Motion carried.

