

**Village of Metamora Downtown Development Authority**  
**Minutes:Tuesday June 4<sup>th</sup>, 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 X, Clark , Dzenowagis X, B. Holden X, Richard X, N. Holden X, DiBella X, Mychalowych X.
3. Agenda-B. Holden moved to approve the agenda, Best 2<sup>nd</sup>. Motion carried.
4. Informational meeting-Noone from the public is present.
5. Minutes-May 7<sup>th</sup>, 2024-N, Holden moved, DiBella 2<sup>nd</sup>. Motion carried.
6. Treasurer report April 2024-Dzenowagis moved, Best 2<sup>nd</sup>. Motion carried.
7. Bills to be paid-\$28.94 Domeier for printing. Lapeer Development Corporation \$3,200.00. B. Holden moved, DiBella 2<sup>nd</sup>. Motion carried.
8. Village minutes
9. Village projects
10. Public
11. Unfinished business-Rowe streetscape redevelopment  
Historical society-Interested in funding for chairs and hanging pictures. They will report back next month.  
Entry signs-Dzenowagis did a presentation of different signs to choose from. DDA had a discussion on the presentation.
12. New business
13. Metamora Park Property-Doug Schultz is present with park information. He is presenting the park pavilion. He would like to engineer the project. Best moved to approve Rowe estimate, Dzenowagis 2<sup>nd</sup>. Motion carried. Sauve mentioned we received a letter from Karen Braschayko regarding the pavilion safety. Rowe will help address the concerns.
14. Adjournment-Best moved to adjourn, Richard 2<sup>nd</sup>. Motion carried.