

**Village of Metamora Downtown Development Authority
Minutes of Tuesday July 9th, 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-Mychalowych moved to approve the agenda with the addition Lions club basketball hoop funding and the fire prevention funding, B. Holden 2nd. Motion carried.
4. Minutes-June 4th, 2024. B.Holden moved, Richard 2nd. Motion carried.
5. Treasurer report May 2024-B. Holden moved, DiBella 2nd. Motion carried.
6. Bills to be paid-\$12.60 Christa Domeier for printing, \$12,500.00 to Village of Metamora for 1st and 2nd qtr. DPW. Richard moved, B. Holden 2nd. Motion carried.
7. Village minutes
8. Village projects
9. Public time
10. Unfinished business-Rowe streetscape redevelopment
Historical society-DiBella moved to pay for the Historical Society new chairs, Richard 2nd. Motion carried.
Entry signs
11. New business-Lions club would like to ask for assistance in funding a basketball hoop. The amount is \$5,980.00. Best moved, Mychalowych 2nd . Richard opposed.
Motion carried.
Metamora Fire Prevention-Richard moved, B.Holden 2nd to pay \$1,000.00 to Metamora Fire Department. Motion carried.
12. Metamora Park Property-Update on the pavilion. We are still waiting for more information from Rowe along with a few bids.
13. Adjournment-N. Holden moved to adjourn at 12:45 p.m., B. Holden 2nd.
Motion carried.