Village of Metamora Downtown Development Authority Minutes of Tuesday August 6th, 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 X, Dzenowagis , B. Holden X, Richard , N, Holden X, DiBella X, Mychalowych X.
- 3. Agenda-Best moved to approve the agenda, Clark 2nd. Motion carried.
- 4. Minutes-July 9th, 2024, N. Holden moved, Best 2nd. Motion carried.
- 5. Treasurer report June 2024-Mychalowych moved, DiBella 2nd. Motion carried.
- 6. Bills to be paid-\$2.16 Domeier for printing. \$3,800.00 to Michigan Family Fireworks For Country days firework show. DiBella moved, Mychalowych 2nd. Motion carried.
- 7. Village minutes
- 8. Village projects-Working on well #1.
- 9. Public time
- 10. Unfinished business-Rowe streetscape redevelopment Historical society-Paid \$4,438.40 to ChurchPlaza for chairs. Entry signs
- 11. New business
- 12. Metamora Park Property-DDA paid a Rowe bill in the amount of \$2,192.50. There was also lengthy discussions about building and moving forward with the pavilion.
- 13. Adjournment-N. Holden moved to adjourn at 1:20p.m., Clark 2nd. Motion carried.