Village of Metamora Downtown Development Authority Minutes of Tuesday November 12, 2024

The White Horse

- 1. Call to order-Sauve called the meeting to order at 12:00pm.
- 2. Roll call-Sauve X, Best X, Clark X, Dzenowagis , B. Holden X, N. Holden X, Richard X, DiBella X, Mychalowych X.
- 3. Agenda-B. Holden moved to accept the agenda, Richard 2nd. Motion carried.
- 4. Informational meeting (state required)-No one from the public is present.
- 5. Minutes-10/1/2024. B. Holden moved, DiBella 2nd. Motion carried.
- 6. Treasurer report-September 2024. DiBella moved Richard 2nd. Motion carried.
- 7. Bills to be paid-Domeier \$20.30 for printing, Edwards tree and land clearing services \$8,300.00. Best moved, Mychalowych 2nd, Motion carried.
- 8. Village minutes
- 9. Village projects-Clark mentions the lagoons have been measured depth for dredging.
- 10. Public
- 11. Unfinished business-Rowe streetscape redevelopment Historical society-Happily received all the chairs they needed. They also have partnered with a group from the Oxford Wildcats for stage plays. Entry signs-Discussion about adding signs to the rest of the businesses downtown.
- 12. New business-Discussion to make additional funds available for Christmas lights beyond what is currently budgeted. B. Holden moved, DiBella 2nd. Motion carried.
- 13. Metamora park property-Mark Edwards has finished cleaning up the trails.

 DiBella also inquired about a spot at the park property for a doggie station with bags and maybe a trash receptacle for waste.
- 14. Adjournment-Richard moved to adjourn at 1:00pm. N. Holden 2nd. Motion carried,