

**Village of Metamora Downtown Development Authority
Minutes of Tuesday September 10th, 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 , B. Holden X, Richard X, N. Holden X, DiBella X, Mychalowych X.
3. Agenda-Richard moved to approve the agenda, Mychalowych 2nd. Motion carried.
4. Minutes-8/6/2024. B. Holden moved, DiBella 2nd. Motion carried.
5. Treasurer report July 2024
6. Bills to be paid-\$12.60 Domeier for printing, \$34.34 Mychalowych for printing park plans, \$6,807.50 to Village of Metamora for Rowe reimbursement. B. Holden moved, Best 2nd. Motion carried.
7. Village minutes
8. Village projects-Repairing the well, lagoon dredging, and possible road repairs.
9. Public
10. Unfinished business-Rowe streetscape redevelopment
Historical Society
Entry signs-Welcome sign discussion.
11. New business-Richard mentions carriage rides being held two weekends in December. She is asking if the DDA would like to fund it this year? B. Holden moved, N. Holden 2nd. Motion carried.
12. Metamora Park Property-Discussion on pavilion, Country Days parking and park plans that have been prepared.
13. Adjournment-N. Holden moved to adjourn at 1:30 p.m., B. Holden 2nd. Motion carried.