

Village of Metamora
Downtown Development Authority
Tuesday June 4th, 2019

- 1) Call to order-Forrest called meeting to order at 12:00pm.
- 2) Roll call-Forrest X, Best X, Clark X, Nolan , DeNise X, Wickham , Porretta X, Sauve X, Dzenowagis .
- 3) Approval of the agenda-Best moved, DeNise 2nd. Motion carried.
- 4) Minutes of June 4th,2019-DeNise moved, Clark 2nd. Motion carried.
- 5) Treasurer report of June 2019-DeNise moved, Best 2nd. Motion carried.
- 6) Bills to be paid
- 7) Village Minutes-No action needed
- 8) Village projects-Clark presented park bathroom plans. A double unit cost estimate \$32,000.00.
Village council has submitted full time DPW wage plus insurance amounts. Best moves to pay \$25,000.00 yearly. DeNise 2nd. Motion carried. DDA will revisit the situation in two years.
- 9) Public time-Gary owns 23 acres on Blood Rd. Property is located in the village. Gary is inquiring about any property plans or ideas for his acreage.
- 10) Unfinished business-Rowe Streetscape redevelopment
Façade grant program
Zora Pondell-Absent
Victor Dzenowagis-Absent
Pilgrim Presbyterian Church-Absent
Holden-Absent
- 11) New business-Lions Club. Porretta moved to allow up to \$20,000.00 For the Lions Club improvements. Sauve 2nd. Motion carried.
Downtown business owner would like to have a burger and beer restaurant.
Called Grazing Station
Entry signs-Tabled till next month
- 12) Adjournment-1:00pm. Best moved Clark 2nd. Motion carried