

# Village of Metamora

## Downtown Development Authority Minutes

Tuesday September 10<sup>th</sup>, 2019

- 1) Order-Best at 12:00 called the meeting to order.
- 2) Roll-Forrest , Best X, Clark X, Nolan X, DeNise , Wickham , Porretta X, Dzenowagis X , Sauve .
- 3) Agenda-Nolan moved, Porretta 2<sup>nd</sup>. Motion carried
- 4) State required informational meeting-There was no one present.
- 5) Minutes-August 6<sup>th</sup>, 2019. Dzenowagis moved, Porretta 2<sup>nd</sup>. Motion carried
- 6) Treasurer report of August-Nolan moved, Dzenowagis 2<sup>nd</sup>. Motion carried
- 7) Bills to be paid as presented-Christmas Décor \$9,894.68. lights to be installed on 11/4/19. Nolan moved, Dzenowagis 2<sup>nd</sup>. Motion carried.
- 8) Village Minutes (attached)
- 9) Village Projects-Still working on the bathroom and the DPW wages.
- 10) Public time
- 11) Unfinished business-Rowe Streetscape redevelopment(Doug Shultz)  
Façade grant program-Zorka Pondell-Absent  
Victor Dzenowagis-Nothing to report  
Pilgrim Presbyterian Church-Has a new contractor. He also has received a grant application.  
Lions Club-We paid for the overhead doors  
Dean Weaver-Absent. Needs to submit applications  
Entry signs-No report  
Park bathroom  
Lapeer county EMS millage capture-Russell Adams. Motion moved by Nolan, supported by Porretta that the Village of Metamora DDA forego capture of special voted millage proceeds for Lapeer County EMS in the upcoming millage election.  
Motion carried.
- 12) New Business-None to report
- 13) Metamora Park Property-Ice Rink
- 14) Adjournment-12:55 pm. Dzenowagis moved, Nolan 2<sup>nd</sup>. Motion carried.  
carried

