

Village of Metamora  
Downtown Development Authority Minutes  
Tuesday October 1<sup>st</sup>, 2019

- 1) Order-Best at 12:00 called the meeting to order.
- 2) Roll-Forrest A, Best X, Clark A, Nolan X, DeNise A, Wickham X, Porretta X, Dzenowagis A, Sauve X.
- 3) Approval of Agenda-Nolan moved, Porretta 2<sup>nd</sup> Motion carried.
- 4) Minutes of September- Nolan moved, Wickham 2<sup>nd</sup>. Motion carried.
- 5) Treasurer report of September-Nolan moved, Sauve 2<sup>nd</sup>. Motion carried.
- 6) Bills-No bills.
- 7) Village Minutes attached
- 8) Village Projects
- 9) Public
- 10) Unfinished Business-Rowe Streetscape redevelopment (Doug Shultz)  
Facade Grant Program  
Zora Pondell  
Victor Dzenowagis  
Pilgrim Presbyterian Church have renewed their bid to hire the Batt Man.  
Porretta moved to accept the replacement bid for church at \$43, 329.75.  
Nolan 2<sup>nd</sup>. Motion carried  
Dean Weaver-Absent  
Entry signs  
Park bathroom
- 11) New Business
- 12) Metamora Park Property-Ice Rink
- 13) Adjournment-At 12:45 pm Nolan moved, Wickham 2<sup>nd</sup>. Motion carried.