

Village of Metamora
Downtown Development Authority
Special Meeting Minutes
Friday October 18th, 2019

- 1) Order-Forrest at 12:00 pm. called the meeting to order.
- 2) Roll-Forrest X, Best Clark X, Nolan X, DeNise Wickham X, Porretta X, Dzenowagis X, Sauve
- 3) Agenda-Nolan moved, Dzenowagis 2nd. Motion carried
- 4) Façade Grant-Discussion with Zora Pondell about signing the Façade Grant contract.
Nolan moved to issue Zora Pondell final payment in the amount of \$5,000.00 contingent upon her signing the second contract, Dzenowagis 2nd. Motion carried.
- 5) Adjournment-Nolan moved at 12:30 pm, Dzenowagis 2nd. Motion carried.