

Village of Metamora
Downtown Development Authority Minutes
Tuesday November 5th, 2019

1. Order-Forrest at 12:00 p.m. called the meeting to order.
2. Roll-Forrest X, Best X, Clark X, Nolan A, DeNise X, Wickham X, Porretta X, Dzenowagis A, Sauve X.
3. Approval of agenda-Best moved to approve the agenda with the addition of Mr. McCarthy, DeNise 2nd. Motion carried.
4. Minutes of November 5th. Clark moved to approve the minutes, Porretta 2nd. Motion carried.
5. Treasurer report of October-Best moved, DeNise 2nd. Motion carried.
6. Bills-Approved as presented.
7. Village minutes attached.
8. Village projects- Discussion on a bathroom for the park.
9. Public
10. Unfinished business-Rowe streetscape redevelopment (Doug Schultz)
 - Façade grant program
 - Victor Dzenowagis
 - Pilgrim Presbyterian Church-Clark moved, DeNise 2nd. To approve a check for \$20,000.00. Motion carried. The rented lift has damaged some sidewalk that will be repaired.
 - Dean Weaver
 - Mr. McCarthy-Has submitted an application. Best moved to approve the project amount \$23,830.00 total minus 75% to be reimbursed \$17,872.50. Clark 2nd. Motion carried
 - Entry Signs
 - Park bathroom
11. New business
12. Metamora Park Property-Ice Rink
13. Adjournment-At 12:35 pm Best moved, Clark 2nd. Motion carried