

Village of Metamora

Downtown Development Authority

Minutes: Tuesday July 7th, 2020

The White Horse

1. Call to order-Forrest called the meeting to order at 12:00pm.
2. Roll call-Forrest X, Best X, Clark X, Nolan X, DeNise , Wickham , Sauve X, Porretta X, Dzenowagis X.
3. Approval of the agenda-Nolan moved, Best 2nd. Motion carried.
4. Minutes of March 17th, 2020-Nolan moved, Dzenowagis 2nd. Motion carried.
5. Treasurer report March, April, and May-Nolan moved, Porretta 2nd. Motion carried
6. Bills- Nolan moved to approve bills as presented, Best 2nd. Motion carried.
7. Village minutes-No action required.
8. Village projects-Clark would like to ask for \$3,800.00 for fireworks. The Lions club will have events going on during the day and he would like to have a fireworks show.
9. Public time-Porretta mentioned a pothole on N. Oak that needs repair.
10. Unfinished business- Façade grant program
Pilgrim Presbyterian Church-Pastor will bring back paperwork next meeting. Pastor will also check on sidewalk repair pricing.
Dean Weaver-Has been working on his building.
Entry signs-Nothing to report at this time.
Park bathroom-Clark would like to go ahead with the project. He has one estimate. The board would like to have another estimate for comparison. Clark agrees to try and get one for next month's meeting.
11. New business-Meeting schedule. Dzenowagis moved, Clark 2nd. Motion carried.
Annual Financial Report-Dzenowagis moved, Nolan 2nd. Motion carried.
Veterans millage-Motion by Nolan, supported by Porretta, that the Metamora DDA hereby resolves that we will not capture any of the extra voted countywide millage that will be on the November 2020 general election ballot that will be exclusively used for the purposes of providing veteran services for a period of four years, commencing in 2021, and understand and support its intended purpose of providing continued support for the administration of the Department of Veterans Affairs of Lapeer County, and other services to an expanding veteran population; and further we authorize the DDA secretary to sign the attached Acknowledgment/Letter of Capture Intent and return to the Lapeer County Board of Commissioners prior to July 10, 2020.
12. Metamora park property-Ice Rink
13. Adjournment-At 1:13pm Best moved, Dzenowagis 2nd. Motion carried.

