

Village of Metamora

Downtown Development Authority

Minutes: Tuesday August 4th, 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 , Nolan X, DeNise X, Wickham X, Porretta X, Dzenowagis X, Sauve X.
3. Approval of the agenda-Porretta moved, Wickham 2nd. Motion carried.
4. State required informational meeting-No one from the public was present.
5. Minutes of July 7th, 2020-Dzenowagis moved, Wickham 2nd. Motion carried.
6. Treasurer report of July-Dzenowagis moved, Wickham 2nd. Motion carried.
7. Bills to be paid-Paid Village of Metamora \$1,482.50 for Perennial Professionals.
8. Village minutes
9. Village projects
10. Public time
11. Unfinished business-Rowe streetscape redevelopment
Façade grant program
Pilgrim Presbyterian Church-Nolan moved to pay \$15,000.00,
Porretta 2nd. Motion carried.
Dean Weaver-Currently still working on his project.
Entry signs-Currently still working on this.
Park bathroom-Discussion on ideas for a bathroom. Get pricing on a trailered bathroom.
12. New business-N. Oak Street rehabilitation preliminary cost estimate.
13. Metamora park property-Ice rink
14. Adjournment-At 1:00 Dzenowagis moved, Wickham 2nd. Motion carried.