

Village of Metamora

Downtown Development Authority

Minutes: Tuesday September 1st, 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 X, Wickham , Porretta X, Dzenowagis X, Sauve X.
3. Approval of agenda-Nolan moved, Clark 2nd. Motion carried
4. Minutes of August 4th, 2020-Dzenowagis moved, DeNise 2nd. Motion carried.
5. Treasurer report of August- Nolan moved, Best 2nd. Motion carried.
6. Bills to be paid as presented-Best moved to pay Metamora Village for flowers \$585.00, Lapeer Development Corp \$2,000.00, Clark 2nd. Motion carried.
Nolan made motion to amend the budget moving \$6,000.00 from Market Study/Retail Analysis to Holiday Decorations, Clark 2nd. Motion carried.
Nolan moved to pay \$15,881.49 to Christmas Décor in advance to receive a 5.00% Discount, DeNise 2nd. Motion carried.
7. Village minutes
8. Village projects
9. Public time
10. Unfinished business-Rowe streetscape redevelopment
Façade grant program-Nolan motioned to expand the current streetscape in order to have a light installed in front of Coventry Reality not to exceed \$10,000.00. DeNise 2nd. Motion carried.
Pilgrim Presbyterian Church-The pastor is absent
Dean Weaver-Still currently working on his project.
Entry signs-Nothing to currently report.
Park bathroom-Project on hold.
11. New business-Road. Still working on this project. Will contact Rowe on pricing.
Animal Control services millage-Dzenowagis made motion to not capture any extra voted countywide millage that will be exclusively used for Animal Control services for a period of five years, Best 2nd. Motion carried. The county wording to follow on next page.
12. Metamora Park Property-Ice rink
13. Adjournment-At 1:00pm. Nolan moved to adjourn, Best 2nd. Motion carried.

