

Village of Metamora Downtown Development Authority

Minutes: Tuesday March 2nd, 2021

The White Horse

- 1) Call to order-Forrest called meeting to order at 12:10 pm.
- 2) Roll call-Forrest X, Best X, Clark X, Nolan X, Dzenowagis X, Suave X, DeNise , Wickham Porretta
- 3) Agenda-Nolan moved, Clark 2nd. Motion carried.
- 4) Minutes of February 2nd.-Best moved, Clark 2nd. Motion carried.
- 5) Treasurer February report-Nolan moved, Clark 2nd. Motion carried.
- 6) Bills-As presented. Domeier printing \$13.09, \$3,198.29 General Store for carriage rides and \$1,178.00 to General Store for Christmas Décor repairs. Nolan moved, Best 2nd. Motion carried.
- 7) Village minutes-Not available.
- 8) Village projects-Victor has ideas for projects. Oak St, upgrade Harmer Park, upgrade Lion's park, Metamora Library Façade, Harmer Park and Porretta for lighting, Historical Society / movie theater, outdoor movies, parking and improve Streetscape.
- 9) Public
- 10) Unfinished business-Paul O'Meara from Rowe is present. He is here to talk about repairing N. Oak St. He is going to email Domeier with details and estimated figures.
Façade Grant Program
Pilgrim Presbyterian Church-Pastor is not present
Dean Weaver-Not present
Smart Dog-Leah is not present
Entry signs-Victor gave a presentation about the village entry signs and historic plaques properly placed with building history. Nolan made motion to use \$10,000.00 from Market Study/Retail Analysis and the \$6,000.00 from Marketing Plan to allow \$16,000.00 for signage and plaques, Clark 2nd. Motion carried.
Park bathroom
Road
- 11) New Business-Budget. Nolan moved to approve 2021-2022 budget with changes.
Line-item Marketing Plan change to Marketing Signage.
Move \$20,000.00 from Façade Grant Program to Marketing Signage.
Move \$100,000.00 from Façade Grant Program to Sidewalk Street Contingacy Fund.
Dzenowagis 2nd. Motion carried.
- 12) Park Plan
- 13) Adjournment-Clark moved to adjourn at 1:30 pm, Nolan 2nd. Motion carried.

