

Village of Metamora Downtown Development Authority

Minutes: Tuesday June 1st, 2021

The White Horse

1. Call to Order-Forrest called the meeting to order at 12:00 pm.
2. Roll call-Forrest X, Best X, Clark X, Nolan , DeNise X, Dzenowagis X, Porretta X, Sauve X, Holden X.
3. Agenda-Clark moved, Porretta 2nd. Motion carried.
4. Informational meeting (state required) No one from the public was present.
5. Minutes May 4th, 2021-Dzenowagis moved, Best 2nd. Motion carried.
6. Treasurer report-April and May 2021.Dzenowagis moved, Sauve 2nd. Motion carried.
7. Bills-Porretta moved, DeNise 2nd to reimbursement Domeier \$26.40 for printing.
8. Village minutes
9. Village projects-Clark suggest checking into a Hot Rubber Machine for potholes. He is still checking into a bathroom for the park. Dzenowagis moved, Holden 2nd to approve up to \$500.00 for a double-sided banner for the N. Oak St. road construction
10. Public
11. Unfinished business-Dzenowagis says he is having a hard time getting a 2nd quote for the Saltbox
White Horse outdoor patio-Dzenowagis is working on it.
Entry signs-Dzenowagis has more ideas and is working on it.
Park bathroom
Road
12. New business-Forrest resignation letter is effective June 2nd.
13. Park property
14. Adjournment moved to adjourn at 12:35 pm, Clark 2nd. Motion carried.