

Village of Metamora Downtown Development Authority

Minutes: Tuesday July 6<sup>th</sup>, 2021

The White Horse

1. Call to order-Best called the meeting to order at 12:00 pm.
2. Roll call-Best X, Clark X, Nolan , DeNise X, Dzenowagis , Porretta X, Sauve X, Holden X.
3. Agenda- Clark moved, DeNise 2<sup>nd</sup>. Motion carried
4. Minutes June 1<sup>st</sup>, 2021-Clark moved, Holden 2<sup>nd</sup>. Motion carried.
5. Treasurer report-Porretta moved, DeNise 2<sup>nd</sup>. Motion carried.
6. Bills-Village of Metamora \$6,250.00 DPW. Village of Metamora \$1,947.00 flowers.  
DeNise moved, Porretta 2<sup>nd</sup>. Motion carried.
7. Village of Metamora minutes
8. Village projects-Discussion on N. Oak Street being completely refinished. The residents are happy with it. Metamora Country Days will be happening this year. Holden moved to donate \$3,800.00 for the firework show, DeNise 2<sup>nd</sup>. Motion carried.  
There was also discussion on reimbursing the Chamber of Commerce for some of their paid expenses for Metamora Country Days. The DDA has \$7,000.00 budgeted for it.
9. Public time-Porretta would like to collect the rest of the Wickham funeral expense money
10. Unfinished business-Façade grant program  
Dean Weaver absent this month  
Dzenowagis absent this month. Saltbox steps, White Horse window and outdoor patio.  
Entry signs-Dzenowagis is absent  
Park bathroom  
Road
11. New business-President vacancy
12. Metamora Park Property
13. Adjournment-At 1:00 pm. Clark moved to adjourn, Holden 2<sup>nd</sup>. Motion carried.