

Village of Metamora Downtown Development Authority

Minutes: Tuesday May 4th, 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 X, DeNise X, Dzenowagis X, Sauve X, Porretta .
3. Agenda-Nolan moved, Clark 2nd. Motion carried.
4. Minutes of April 6th, 2021-Dzenowagis moved, DeNise 2nd. Motion carried.
5. Treasurer April report-Nolan moved to table until next meeting, DeNise 2nd.
Motion carried.
6. Bills as presented-No bills this month
7. Village minutes
8. Village projects
9. Public-Dzenowagis would like to improve the railroad bed for a walking path.
10. Unfinished business-Rowe streetscape redevelopment
 - Façade grant program
 - Pilgrim Presbyterian Church-Remove
 - Dean Weaver-S. Oak Buildings
 - Smart Dog owner Leah-Remove
 - Dzenowagis-Saltbox steps. Will submit application
 - Dzenowagis-White Horse windows will provide second estimate
 - Dzenowagis-White Horse outdoor patio area
 - Entry signs
 - Park Bathroom
 - Road-N. Oak Dzenowagis moved to approve up to \$150,000.00 with \$30,000.00 for any unexpected expense to be negotiated, Best 2nd. Clark abstained. Motion carried.
11. New business-Bill Holden is present and would like to become a DDA member. He would like to fill Wes Wickham term that expires 2022. Best moved to nominate Bill Holden for DDA member until term expires in 2022, Nolan 2nd. Motion carried. This nomination will be submitted to Village council for approval.
12. Metamora Park Property
13. Adjournment-Nolan moved to adjourn at 1:15 pm. Best 2nd. Motion carried.