

Village of Metamora Downtown Development Authority

Minutes: Tuesday November 3<sup>rd</sup>, 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 X, Porretta X, Dzenowagis X, Suave X.
3. Approval of agenda-Nolan moved, DeNise 2<sup>nd</sup>. Motion carried.
4. Informational meeting-State Required. There was no one present for this meeting
5. Minutes of October 6<sup>th</sup>, 2020-Nolan moved, Porretta 2<sup>nd</sup>. Motion carried.
6. Treasurer report of October-Nolan moved, DeNise 2<sup>nd</sup>. Motion carried.
7. Bills-No bills this month.
8. Village minutes-No action needed.
9. Village projects-Dzenowagis is wondering if the village and township could form a blended planning commission?  
Clark is interested in solar speeding signs. They would cost \$11,398.00 to install. Dzenowagis thinks it is a good idea. Nolan motioned to approve \$10,000.00 from the Historical Society line item to purchase four signs, DeNise 2<sup>nd</sup>. Motion carried.  
Porretta would like to update the welcome brochure.  
Dzenowagis would like to hold two weekends of carriage rides through town. He is asking for a donation of \$3,000.00. Porretta motioned to move the money from marketing plan to donate \$3,000.00 for two weekends, Nolan 2<sup>nd</sup>. Motion carried.
10. Public time-Several village residents were present to express their feelings about turning the railroad bed into a walking and riding trail. No motorized vehicles. Carol Beckett was not present but would like support for the trail. A couple of residents are in favor of supporting the trail. There were also a few residents present that are not in favor of the trail due to trespassing and not being safe. Residents would rather spend the money on fixing N. Oak Street.  
The Chamber of Commerce would like to mention their will be a parade on December 6<sup>th</sup>, 2020. The Wassailing parade of horses.
11. Unfinished business- Rowe streetscape redevelopment  
Façade grant program  
Pilgrim Presbyterian Church-Pastor is not present.  
Dean Weaver is not present,  
Smart Dog owner Leah is not present.  
Entry signs-Nolan moved to allow up to \$300.00 to engineer the signs, Best 2<sup>nd</sup>. Motion carried.  
Park bathroom  
Road
12. New business
13. Metamora park property-Discuss improvements
14. Adjournment-At 12:55pm. Nolan moved, Dzenowagis 2<sup>nd</sup>. Motion carried.

