

Village of Metamora Downtown Development Authority
Minutes: Tuesday November 2nd, 2021

The White Horse

1. Order- Best called the meeting to order at 12:00pm.
2. Roll call-Forrest , Best X, Clark X, Nolan X, DeNise ,Dzenowagis , Porretta X, Sauve X, Holden X
3. Agenda- Nolan moved, Clark 2nd to approve the agenda with the addition of Holden under new business. Motion carried.
4. Minutes-October 5th, 2021. Nolan moved, Clark 2nd. Motion carried
5. Treasurer October report-Nolan moved, Porretta 2nd. Motion carried
Nolan moved to accept the Annual Financial Report, Porretta 2nd. Motion carried.
6. Bills-Nolan moved to pay Domeier \$2.42 for printing, Holden 2nd. Motion carried.
7. Village minutes
8. Village projects
9. Public time- Porretta mentioned the Gypsy moths are destroying many area trees. She mentioned many areas are spraying and that a second year could be devastating to many properties.
Porretta has mentioned that she will try and contact someone about the carriage ride
10. Unfinished business-Rowe streetscape redevelopment
Façade grant program
Dean Weaver-S. Oak projects
Dzenowagis-Sent a letter that he would be absent and would supply necessary paperwork at next month's meeting.
Entry signs-Dzenowagis had two plaques at the meeting. Most all plaques are done. When they are installed, he will call the paper for an article.
Park bathroom
11. New business-Holden is present and has submitted an application for the façade grant
Paul Mychalowych is present. He has purchased a building downtown and is inquiring about the façade grant.
12. Metamora Park Property
13. Adjournment-At 12:50pm. Nolan moved to adjourn, Clark 2nd. Motion carried.