

Village of Metamora Downtown Development Authority
Minutes: Tuesday December 7th, 2021

The White Horse

1. Order- Forrest called meeting to order 12:00pm.
2. Roll call-Forrest X, Best X, Clark X, Nolan X, DeNise X, Dzenowagis X, Porretta X, Sauve X, Holden X.
3. Agenda-Nolan moved, DeNise 2nd to approve the agenda. Motion carried.
4. Minutes- November 2nd, 2021. Clark moved, Nolan 2nd. Motion carried.
5. Treasurer November report-Sam with Lapeer Development Corp is present. He is making a change for legal reasons on the financial report.
6. Bills-No bills at this time.
7. Village Minutes
8. Village projects-Clark states its being considered to sell the dump truck and purchase a pickup truck to haul village equipment.
9. Public- Janet Richards is inquiring about an open DDA position she would like to fill. DDA board has informed her that there are no open positions at this time. The Wassailing Parade was a success and downtown was filled with a lot of visitors. There will be sleigh rides again this year. December 10th, 11th, 17th & 18th.
10. Unfinished business-Rowe streetscape redevelopment
Façade grant program
Dean Weaver-S. Oak projects. Weaver is absent. DDA board would like him to be present to discuss finalizing his projects.
Dzenowagis-White Horse Windows \$6,150.00
Outdoor patio. Asking for \$75,000.00. This does fall under façade grant.
Saltbox steps-Project amount \$12,940.00 paid in full
Holden-Will return in February with two estimates.
Mychalowych-Approve project architect. Dzenowagis moved, Nolan 2ndMotion carried
Entry signs-Plaques. Dzenowagis would like to be reimbursed \$7,631.92
Park Bathroom
11. New business-Dzenowagis moves to place a moratorium on the façade grant program for anything new until the program has been reviewed and modified.
DeNise 2nd. Motion carried.
12. Metamora Park Property
13. Adjournment-At 1:10pm. Best moved to adjourn, Nolan 2nd. Motion carried.

