

Village of Metamora Downtown Development Authority
Minutes: Tuesday April 5th, 2022

The White Horse

1. Order-Forrest called the meeting to order at 12:00pm.
2. Roll call-Forrest X, Best X, Clark X, Nolan , DeNise X, Porretta X, Dzenowagis, Sauve X, Holden X
3. Agenda-Porretta moved, Dzenowagis 2nd agenda approval. Motion carried.
4. Minutes of March 2022-Porretta moved, Dzenowagis 2nd. Motion carried.
5. Treasurer report-Dzenowagis moved, Best 2nd to approve Lapeer Development Corporation recommendation that there will now be a two month lag on the treasurer report. Motion carried.
6. Bills to be paid as presented-Dzenowagis moved, Holden 2nd to reimburse Domeier \$47.52 for printing packets. Motion carried.
7. Village minutes
8. Village projects-Clark mentions the village is waiting to hear back on the sewer problem as to what caused the back up and how to prevent another one.
9. Public time-Paul Mychalowych would like to be considered if the DDA should have a vacancy.
10. Unfinished business-Rowe streetscape redevelopment
Facade grant program
Dzenowagis-Sam with Lapeer Development Corporation has recommended To include the outdoor patio project under the façade grant line item.
Porretta moved to accept Sam recommendation and to pay the \$75,000.00 Best 2nd. Motion carried.
Holden-Currently still working on his project.
Mychalowych-Still waiting on quotes.
Park Bathroom-Discussion on constructing a park bathroom. Discussion about converting a bathroom at the village office.
Beautification-Options discussed and will be presented to the village council.
11. New business-Budget. Clark moved to accept the budget as presented with two changes, Dzenowagis 2nd. Motion carried. Budget will be submitted to village for approval.
Vice President Dave Best term is expiring. Porretta moved to renominate him, Clark 2nd. Motion carried. Will be submitted to village council for approval.
Bill Holden term is expiring. Porretta moved to renominate him, Clark 2nd. Motion carried. Will be submitted to village council for approval.
12. Metamora park property-DDA would like to form a park committee.
13. Adjournment- Porretta moved, DeNise 2nd, to adjourn at 1:30pm. Motion carried.