

Village of Metamora Downtown Development Authority
Minutes: Tuesday October 5th, 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 X, Dzenowagis X, Porretta X, Sauve Holden X
3. Agenda-DeNise moved, Porretta 2nd. Motion carried.
4. Informational meeting (state required)-No public present.
5. Minutes of September 7th, 2021-Nolan moved, DeNise 2nd. Motion carried.
6. Treasurer September report-Nolan moved, Porretta 2nd. Motion carried.
7. Bills-Nolan moved to pay \$6,250.00 DPW bill, Porretta 2nd. Motion carried.
Nolan moved to pay \$7,000.00 to Chamber of Commerce for Country Days, Holden 2nd. Motion carried.
8. Village minutes
9. Village projects
10. Public-Janet Richards was relaying information to the DDA in regard to a couple businesses for a façade grant. Holden also inquired about a façade grant for the barn in his parking lot off Barrows St.
11. Unfinished business-Rowe streetscape redevelopment
Façade grant program
Dean Weaver
Dzenowagis-Victor has decided to end his lighting career. We need to find a contact person for Christmas outages.
Victor will hold carriage rides again this year for two weekends. Holden has Volunteered the real estate sign for advertisement of carriage rides.
Nolan moved to approve carriage rides for two weekends up to \$4,000.00.
DeNise 2nd. Motion carried
Dzenowagis will provide paperwork for Saltbox steps at next month meeting.
Dzenowagis will provide White Horse deck paperwork at next month's meeting.
Entry signs
Park Bathroom
12. New business
13. Metamora Park Property
14. Adjournment-At 1:00pm Clark moved to adjourn, Nolan 2nd. Motion carried.