

Village of Metamora Downtown Development Authority
Minutes: Tuesday May 3rd, 2022

The White Horse

1. Order-Best called meeting to order at 12:00pm.
2. Roll call-Forrest , Best X, Clark X, Nolan X, DeNise X, Porretta X, Dzenowagis X, Sauve X, Holden X.
3. Agenda-Dzenowagis moved, Porretta 2nd to approve the agenda with The addition of Mark Frank under new business. Motion carried.
4. Minutes of April 2022-DeNise moved, Holden 2nd. Motion carried.
5. Treasurer report March 2022-Nolan moved, Clark 2nd. Motion carried.
6. Bills to be paid as presented-Nolan moved, Holden 2nd to reimburse Domeier for printing packets \$11.04 and Village of Metamora for concerts in the park \$5,420.00. Motion carried.
7. Village minutes
8. Village projects-Clark reports that the village is working on getting bids to repair some damaged road spots. Rowe is also working on a capitol improvement plan. Village is also checking into some DPW equipment.
9. Public time
10. Unfinished business-Rowe streetscape redevelopment
Façade grant program
Holden-In the process of getting quotes. Continue working on project.
Mychalowych-Still working on the project and getting quotes.
Entry signs
Park bathroom-Discussion
11. New business-Mark Frank is presenting a village trail improvement for his son that is wanting to earn his Eagle Scout Badge from the Boy Scouts. Presentation with discussion. Dzenowagis moved, Nolan 2nd.
With DDA support to match 50% up to \$5,000.00. Motion carried.
12. Park property-Discussion
13. Adjournment-Nolan moved, DeNise 2nd to adjourn at 12:50pm. Motion carried.