

Village of Metamora Downtown Development Authority
Minutes: Tuesday June 7th, 2022

The White Horse

1. Call to order-Forrest called the meeting to order at 12:00pm.
2. Roll call-Forrest X, Best X, Clark X, Nolan X, DeNise X, Porretta X, Dzenowagis , Sauve X, Holden X.
3. Agenda-Best moved, DeNise 2nd to approve the agenda with the addition of Roger Smith from Historical Society under new business. Motion carried.
4. Informational meeting-Greg Wise is present to introduce himself as a candidate running for District 7 Lapeer County Board of Commissioners. The DDA was presented with a park bathroom packet. Discussion on this will be at next month's meeting. There is also interest in a park plan.
5. Minutes of May 3rd, 2022-Clark moved, DeNise 2nd. Motion carried
6. Treasurer report April 2022-Nolan moved, DeNise 2nd. Motion carried.
7. Bills to be paid as presented-DeNise moved, Nolan 2nd to approve bills with the addition of \$13.74 for printing. Motion carried.
8. Village minutes
9. Village projects-Clark mentioned they are working on a park bathroom and street repair.
10. Public
11. Unfinished business-Rowe streetscape redevelopment
Façade grant program
Holden-Have started some work. Will send out email for next month meeting.
Mychalowych-Waiting on second quotes.
Entry signs
Park bathroom
12. New Business-Roger Smith from Historical Society. Discussion on building front brick Work. Holden moved to approve \$2,800.00, DeNise 2nd. Motion carried.
13. Metamora park property
14. Adjournment-Nolan moved, Best 2nd to adjourn at 1:00pm. Motion carried.