

Village of Metamora Downtown Development Authority

Minutes: Tuesday August 2nd, 2022

The White Horse

1. Call to order-Forrest called the meeting to order at 12:00pm.
2. Roll-Forrest X, Best X, Clark X, Nolan X, DeNise X, Porretta X, Dzenowagis X, Sauve X, Holden X
3. Agenda-Nolan moved with the addition of Metamora Fire Department under New business, Sauve 2nd. Motion carried.
4. Minutes July 12th,2022-DeNise moved, Clark 2nd. Motion carried.
5. Treasurer report June 2022-Nolan moved, Best 2nd. Motion carried.
6. Bills to be paid as presented-Nolan moved, \$15.26 printing, \$2,000.00 Lapeer Development Corporation, \$6,250.00 DPW, \$14,774.17 for 12 W. High light reimbursable to Metamora Village. Holden 2nd. Motion carried.
Budget items paid \$3,800.00 Wolverine Fireworks, and \$1,000.00 to Metamora Township Fire Department.
7. Village minutes
8. Village projects-Clark mentions that the village will not be able to repair W. High at this time. Also, it is time to seal the stamped concrete sidewalks.
9. Public time-
10. Unfinished business-Rowe streetscape redevelopment
Façade grant program-Nolan moved to discontinue the Façade grant program, Best 2nd. Motion carried.
Holden-Bill and Nick discussed the current project. Nolan moved to pay \$19,815.00 reimbursement to finalize the project, Dzenowagis 2nd. Motion carried.
Mychalowych-will bring back broken down figures for clarification.
Pilgrim Presbyterian Church-Dzenowagis moved to pay \$8,329.75 of unused contract money for reimbursement once the project is complete. Porretta 2nd. Motion carried.
Historical Society-Nolan moved to reimburse \$903.15, Best 2nd. Motion carried.
Entry signs-Currently still being worked on.
Park bathroom-After discussion Nolan moved to remove park bathroom, Dzenowagis 2nd. Clark voted no. Motion carried.
11. New business-Metamora Fire Department is asking for the \$1,000.00 budgeted promotion money for Fire prevention.
12. Metamora park property-Porretta held discussion for activities in the park. There could be 20 acres for horse trail riding, room for Disc Golf, Pickle ball, Corn hole. Just a few ideas people had.
13. Adjournment-Nolan moved, Dzenowagis 2nd to adjourn at 1:40pm. Motion carried