

Village of Metamora Downtown Development Authority

Minutes: Tuesday September 13th, 2022

The White Horse

1. Call to order-Forrest called the meeting to order at 11:00am.
2. Roll-Forrest X, Best X, Clark X, Nolan X, DeNise , Porretta , Dzenowagis ,
Sauve X, Holden X.
3. Agenda- Nolan moved to approve the agenda with the Christmas Decoration
estimates added, Holden 2nd. Motion carried.
4. Minutes of August 2nd, 2022-Nolan moved, Holden 2nd. Motion carried.
5. Treasurer report July 2022-Best moved, Nolan 2nd. Motion carried.
Nolan moved to accept the DDA Annual Financial Report, Best 2nd. Motion carried.
6. Bills to be paid as presented-Nolan moved to reimburse Domeier \$3.18 for printing,
Holden 2nd. Motion carried.
Christmas Decoration. Clark recommends the Excel Christmas Lights estimate.
Excel is also the same company that does Oxford lights. Best moved to accept the
Excel lighting bid for \$14,828.50, Nolan 2nd. Motion carried.
7. Village minutes
8. Village projects- Clark mentioned he was going to look at a 2012 F-350 with an
asking price of \$29,500.00 for the village DPW.
9. Public
10. Unfinished business-Rowe streetscape redevelopment
Façade grant program
Mychalowych-Currently still working on his project.
Entry Signs
11. New business-Attorney John Miller is asking if the DDA would opt out on funding
from the officer's millage. Nolan moved to authorize President Forrest to sign a
resolution opting out of the passing of the officer's millage, Best 2nd. Motion carried.
12. Metamora park property-Porretta has prepared a packet of information for the DDA.
Liz Spearing presented and held discussion on the packet of information. They are
working on the park project.
13. Adjournment-Nolan moved, Best 2nd to adjourn at 11:20am. Motion carried.