

Village of Metamora Downtown Development Authority

Minutes: Tuesday November 1st, 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 to approve the agenda, Best 2nd. Motion carried.
4. Minutes of October 4th, 2022-Nolan moved, Holden 2nd. Motion carried.
5. Treasurer report September 2022-Nolan moved, Dzenowagis 2nd. Motion carried.
6. Bills to be paid as presented-Dzenowagis moved to reimburse Domeier \$62.16 for printing packets, Village of Metamora \$6,250.00 DPW and \$5,000.00 for flowers, and PK Asphalt Contracting \$2,556.70. Motion carried.
Nolan moved to Pay \$7,000.00 to Chamber of Commerce for Metamora Country Days, Dzenowagis 2nd. Motion carried.
7. Village of Metamora minutes
8. Village projects
9. Public
10. Unfinished business-Rowe streetscape redevelopment
Façade grant program
Mychalowych- discussion on items presented. Nolan moved to table this till next month, Clark 2nd. Motion Carried.
Pilgrim Presbyterian Church
Entry signs
11. New business-Mary Chris Foxworthy She was very thankful for the \$7,000.00 donation to help with Metamora Country Days.
Dzenowagis has mentioned that we could have carriage rides in the village. The dates would be Dec 9th and 10th , also 16th and 17th. Nolan moved to pay up to \$3,400.00 from Marketing line item for the four days, Porretta 2nd. Motion carried.
12. Metamora Park property-Park is a work in progress. Wonderful asset to our community. Discussion on the brochure about the history and to print in color.
13. Adjournment-Nolan moved Clark 2nd to adjourn at 1:05. Motion carried.