## Village of Metamora Downtown Development Authority Minutes: Tuesday October 4<sup>th</sup>, 2022

## **The White Horse**

- 1. Call to order-Best called the meeting to order at 12:00pm.
- 2. Roll-Forrest, Best X, Clark X, Nolan X, DeNise X, Porretta X, Dzenowagis, Sauve, Holden X.
- 3. Agenda-Nolan moved to approve with the addition of Historical Society under public time, Holden 2<sup>nd</sup>. Motion carried.
- 4. Informational meeting-(State of Michigan required)- No public present.
- 5. Minutes of September 13<sup>th</sup>, 2022- Nolan moved, Holden 2<sup>nd</sup>. Motion carried.
- 6. Treasurer report August 2022-Nolan moved, Porretta 2<sup>nd</sup>. Motion carried.
- 7. Bills to be paid as presented-Nolan moved to reimbursement Domeier \$64.77 for stamps and printing of packets, Holden 2<sup>nd</sup>. Motion carried.
- 8. Village Minutes
- 9. Village projects-Clark mentioned the village did purchase a DPW pick-up truck.
- 10. Public time-Historical Society presented the DDA with a project packet for next year. There was discussion and DDA would like to increase next year's budget.
- 11. Unfinished business-Rowe streetscape redevelopment
  - Façade grant program
  - Mychalowych-Currently still working on project.
  - Pilgrim Presbyterian Church
  - Entry signs
- 12. New business-Porretta brought up that the village pamphlets could use some updating. They had discussion on new dates for events, new events, printing and pricing, placement, and a mounted board with a map and holder for distribution.
- 13. Metamora Park property-Discussion on things to have in the park.

  Some ideas are disc golf, geo catch, cornhole, splash pad, ice rink, blow horn, with children play equipment and a bike rack. The park could also have a pavilion and trails with benches. Funding could also be fundraisers and engraved bricks, also could have a name the park contest.
- 14. Adjournment-Nolan moved, Porretta 2<sup>nd</sup> to adjourn at 1:20pm. Motion carried.