

Village of Metamora Downtown Development Authority

Minutes: Tuesday May 2nd, 2023

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, DeNise , Porretta X, Dzenowagis X, Sauve X, Holden X, Richards X.
3. Agenda-Dzenowagis moved to approve the agenda, Clark 2nd. Motion carried.
4. Minutes of April 4th, 2023-Dzenowagis moved, Holden 2nd. Motion carried.
5. Treasurer report March 2023-Dzenowagis moved, Porretta 2nd. Motion carried.
6. Bills to be paid as presented-Domeier \$79.80 Domeier for printing and stamps, Taylor Butterfield \$70.00 legal. Best moved, Dzenowagis 2nd. Motion carried.
7. Village of Metamora
8. Village projects-Clark states the road paving should start in the middle of May.
9. Public- Historical Society is present and has presented the DDA with a project cost breakdown. Dzenowagis moved to accept the project and move \$18,000.00 from the project reserve to the Historical Society, Porretta 2nd. Motion carried.
10. Unfinished business- Rowe streetscape redevelopment
 - Façade Grant Program
 - Pilgrim Presbyterian Church-No representative present. Available \$8,329.75
 - Entry signs-No report
11. New business-Nothing to report.
12. Metamora Park Property-Porretta has a suggestion to have Pickle ball near the pavilion also maybe in the winter months the court could be used for an ice-arena.
13. Adjournment-Best moved to adjourn at 12:30pm, Clark 2nd. Motion carried.