

Village of Metamora Downtown Development Authority
Minutes: Tuesday October 3rd, 2023

The White Horse

1. Order- Best called meeting to order at 12:00 pm.
2. Roll call-Best X, Clark X, Dzenowagis , Sauve X, B. Holden X, Richards X, N. Holden X
3. Agenda- Clark moved to approve the agenda, N. Holden 2nd. Motion carried.
4. Minutes of 9/12/2023-Richards moved, Sauve 2nd. Motion carried.
5. Treasurer report August 2023-Sauve moved, Richards 2nd. Motion carried.
6. Bills-Clark moved to approve the bills, B. Holden 2nd. \$15.60 Domeier printing, \$6250.00 Village of Metamora for DPW, \$5,000.00 Village of Metamora for flowers \$7,000.00 Chamber of Commerce for Metamora Country Days. Motion carried.
7. Village minutes
8. Village projects-Clark states that well #1 is now completely fixed.
9. Public time-It mentioned the Christmas lighting estimates are not currently available. They should be available at next month meeting.
10. Unfinished business-Rowe streetscape redevelopment
Historical society-Roger Smith is present to update the project. The cornice project looks good, but they did find more rot in the wood than originally thought would be there. The pricing will now cost the project more than originally thought.
Entry signs
11. New business-President seat available-Village council did approve Forrest resignation
Member seat also available-DDA did discuss that they would like to ask a few people if they would be interested in joining our board. Clark mentioned he would have the village council wait until we had a chance to find our own members before they appointed without a DDA recommendation.
12. Metamora Park
13. Adjournment-Clark moved to adjourn at 12:30 pm, Richards 2nd. Motion carried.