

Village of Metamora Downtown Development Authority  
Minutes: Tuesday September 12<sup>th</sup>, 2023

**The White Horse**

1. Call to order-Best called the meeting to order at 12:00 pm.
2. Roll call-Forrest , Best X, Clark X, Porretta X, Dzenowagis , Sauve X, B. Holden X, Richards X, N, Holden X.
3. Agenda-Clark moved to approve the agenda, Richards 2<sup>nd</sup>. Motion carried.
4. Minutes of June 6<sup>th</sup>, 2023-B. Holden moved, Sauve 2<sup>nd</sup>. Motion carried.
5. Treasurer report May, June, and July 2023-Clark moved, Richards 2<sup>nd</sup>. Motion carried.
6. Bills-Domeier \$48.40 printing, \$2,000.00 Lapeer Development Corporation. Clark moved, B. Holden 2<sup>nd</sup>. Motion carried.
7. Village minutes
8. Village projects-Clark states village council is in the middle of repairing one of the village wells. Clark also mentions he hopes to have village Christmas Decorating estimates at next months meeting.
9. Public time-Richards mentions that this year's carriage rides will cost approximately \$3,840.00 they will be held on December 8<sup>th</sup>,9<sup>th</sup> 15<sup>th</sup> and 16<sup>th</sup>. Richards moves the cost for the carriage rides, Clark 2<sup>nd</sup>. Motion carried.
10. Unfinished business-Rowe streetscape redevelopment
  - Façade grant program
    - Pilgrim Presbyterian Church-Pastor was present and said the church has completed their project. Porretta moved to pay \$8,329.00 to the church, Richards 2<sup>nd</sup>. Motion carried.
  - Entry signs
11. New business-Metamora Fire Department. Sauve is present. He would like to ask for the budgeted \$1,000.00 for fire prevention. B. Holden moved to approve his requested amount, Richards 2<sup>nd</sup>. Motion carried.
12. Metamora Park Property-There will be no Metamora country cabins made at this time. N. Holden would like to be part of the park project.
13. Adjournment-N. Holden moved to adjourn at 1:00pm, Richards 2<sup>nd</sup>. Motion carried.