

## Village of Metamora Downtown Development Authority

December 5, 2023 12:00 P.M. at the White Horse Inn

### Minutes

1. **Call to Order:** Chairman Sauve called the meeting to order at 12:00 P.M.
2. **Roll Call:** Best X, Clark X, Sauve X, Dzenowagis X, B. Holden X, Richard X, N. Holden X, DiBella X, and Mychalowych X
3. **Agenda:** Motion by Clark, support by N. Holden, to approve the agenda, motion carried.
4. **Minutes:** Motion by N. Holden, support by Best, to approve the minutes, motion carried.
5. **Treasurer Report:** no action taken
6. **Bills to be Paid:** A bill for Christmas lights was presented in the amount of \$17,380.60. Motion by Richard, support by DiBella, to approve the bills to be paid as presented, motion carried.
7. **Village Minutes:**
8. **Village Projects:** Discussion on water meter change out program.
9. **Public Time:** No public comment
10. **Unfinished Business:**
  - a) Rowe Streetscape Redevelopment: Nothing new
  - b) Historical Society: Final bill was presented in the amount of \$2981.00
  - c) Entry Signs: Dzenowagis will be doing a presentation at the February meeting in regards to Entry signs for the Township and Village.
11. **New Business:** Nothing
12. **Metamora Park Property:** Nothing to report
13. **Adjournment:** Motion by Best, support by Clark, to adjourn the meeting, motion carried.