

**Village of Metamora Downtown Development Authority**  
**Minutes: Tuesday February 6<sup>th</sup>, 2024**

**White Horse Inn**

1. Call to order-Sauve called the meeting to order at 12:00 p.m.
2. Roll call-Sauve X, Best , Clark X, Dzenowagis , B. Holden X,Richard X, N. Holden X, DiBella X, Mychalowych X
3. Agenda-Clark moved, B. Holden 2<sup>nd</sup> to approve the agenda with the addition of 2024 meeting schedule. Motion carried.
4. Minutes 12/5/2023-Holden moved to accept the minutes, DiBella 2<sup>nd</sup>.Motion carried
5. Treasured report Oct, Nov, Dec 2023. Richard moved, B, Holden 2<sup>nd</sup>. Motion carried
6. Bills\$95.30 to Christa for packet printing and postage. DPW 4<sup>th</sup> quarter Clark moved to pay the bills, Richard 2<sup>nd</sup>. Motion carried.
7. Village minutes
8. Village projects- Clark states that the village is still working to correct the problem with well no. 1.
9. Public time-There was discussion about the brochures.
10. Unfinished business- Rowe streetscape redevelopment  
Historical Society  
Entry signs-Next month Victor will have something to report.
11. New business-Meeting schedule for 2024. B. Holden moved to approve the new dates. July 2<sup>nd</sup> to the 9<sup>th</sup>. Sept 3<sup>rd</sup> to the 10<sup>th</sup>. Nov 5<sup>th</sup> to the 12<sup>th</sup>. Motion carried
12. Metamora Park Property-N. Holden will have some ideas for a pavilion with bathrooms for next month's discussion.
13. Adjournment-At 1:30 pm Richard moved, N. Holden 2<sup>nd</sup>. to adjourn. Motion carried