

Village of Metamora Downtown Development Authority
Minutes of Tuesday October 1st, 2024

The White Horse

1. Call to order- Sauve called the meeting to order at 12:00 p.m.
2. Roll call-Sauve X, Best X, Clark X, Dzenowagis X, B. Holden X, N. Holden X, Richard X, DiBella X, Mychalowych X.
3. Agenda-Richard moved to approve agenda, DiBella 2nd. Motion carried.
4. Minutes-9-10-2024. B. Holden moved, Richard 2nd. Motion carried.
5. Treasurer report July and Aug 2024- DiBella moved, Richard 2nd. Motion carried.
6. Bill to be paid-Domeier \$29.26 printing, Village of Metamora \$6,250.00 DPW, Metamora Lions \$5,980.00 basketball hoop, Chamber of Commerce \$1,010.06 car show, Chamber of Commerce 7,000.00 Country Days. B. Holden moved, DiBella 2nd to pay bills. Motion carried.
7. Village minutes
8. Village projects-Village is still getting prices to repair the well. F&V is doing a study to have the lagoons dredged. Also, December 14-15th and 20-21st, there will be carriage rides downtown. The DDA will be checking into decorating an old tractor and placing it at the bank with a neon sign. Estimated \$3,000.00.
9. Public time
10. Unfinished business-Rowe streetscape redevelopment
Historical society
Entry signs-The old welcome sign is back in style. We would like to place new entry signs to the north, south, east and west entrances. Estimates next meeting.
11. New business
12. Metamora park property-The committee met with Edwards tree and land clearing about trimming and cleaning up the trails and a center spot of area within the property. This could be a good spot for a couple of benches. B. Holden moved to contact Edwards to start clearing, Dzenowagis 2nd. Motion carried.
13. Adjournment-N. Holden moved to adjourn at 12:45 p.m., DiBella 2nd.
Motion carried.