

Village of Metamora Downtown Development Authority
Minutes of Tuesday December 3rd, 2024

The White Horse

1. Call to order-Sauve called the meeting to order at 12:00pm.
2. Roll call-Sauve X, Best X, Clark , Dzenowagis , B. Holden X, N. Holden X, Richard X, DiBella X, Mychalowych X.
3. Agenda-B. Holden moved to accept the agenda, DiBella 2nd. Motion carried.
4. Minutes 11/12/2024-B. Holden moved, Best 2nd. Motion carried.
5. Treasurer report October 2024-DiBella moved, B. Holden 2nd. Motion carried.
6. Bills to be paid-Domeier \$147.12 for printing. B, Holden moved, Richard 2nd. Motion carried.
7. Village minutes
8. Village projects-Village has repaired four manholes. Metamora police would also like to discuss installing cameras at the four corners. To be added at February mtg.
9. Public
10. Unfinished business-Rowe streetscape redevelopment
Historical Society
Entry signs- Mychalowych is currently working on adding some additional plaques.
11. New business-2025 meeting schedule. N, Holden moved to keep the cancelation of the January meetings and move the September 2nd meeting to September 9th, DiBella 2nd. Motion carried.
12. Metamora park property-Would like to discuss adding and getting prices for Canine clean up stations. This will be on the February 2025 meeting agenda.
13. Adjournment-N, Holden moved to adjourn at 12:40pm, Richard 2nd. Motion carried.