

Village of Metamora Downtown Development Authority
Minutes of Tuesday March 4th, 2025

The White Horse

1. Call to order-Sauve called the meeting to order at 12:00pm.
2. Roll call-Sauve X, Best X, Clark X, Dzenowagis , B. Holden , N. Holden X, Richard X, DiBella X, Mychalowych X.
3. Agenda-Mychalowych moved, Richard 2nd to accept agenda. Motion carried.
4. Minutes 12/3/024-N. Holden moved, Richard 2nd. Motion carried.
5. Treasurer report Nov, Dec 2024 and January 2025-DiBella moved, N. Holden 2nd. Motion carried.
6. Bills to be paid-Chamber of Commerce \$2,498.86 for brochures.
7. Village minutes
8. Village projects-Repairing roads. Extra generator for water/sewer power outage Richard moved to pay the remaining budgeted \$70,000.00 from the Village Capital Improvement line item for well #1, N. Holden 2nd. Motion carried.
9. Public time
10. Unfinished business-Rowe streetscape redevelopment
Historical Society-Restore the stage door entrance. N. Holden moved to Accept and pay the quote from Mike Bradford Construction in the amount of \$11,075.00 from the 2024-2025 budget with the first check in the amount of 50% down (\$5,500.00), DiBella 2nd. Motion carried.
Entry signs-Mychalowych is working on them and will have prices next month.
11. New business-Metamora police Chief Ryan Davis came to discuss Surveillance cameras with a license reader and amounts to participate in the program. N. Holden moved to approve a line item on the 2025-2026 budget in the amount of \$10,000.00, Mychalowych 2nd. Motion carried.
Budget 2025-2026-Domeier will tell Laura at LDC with the approved changes. Domeier will send to members and the submit to Metamora Village for approval. N. Holden moved for approval, Richard 2nd. Motion carried.
12. Metamora park property- Canine dog stations. DiBella moved to purchase one pet waste bundle in the amount of \$859.00 Richard 2nd. motion carried.
Domeier will submit to Tina for purchase and the DDA will reimburse village.
13. Adjournment-DiBella moved to adjourn at 1:40pm, N. Holden 2nd. Motion carried.