**Village of Metamora**

**Downtown Development Authority**

Minutes: Tuesday December 3, 2019, 12 noon

White Horse Inn

1. Call to Order – Forrest called meeting to order at 12:05 pm.
2. Roll: Forrest X, Best X, Clark X, Nolan X, DeNise X Wickham \_ Porretta X, Suave X, Dzenowagis \_\_
3. Approval of Agenda – Best Moved to approved the Agenda, Clark 2nd. Motion carried.
4. Minutes of November 5, 2019. Porretta Moved to approve the Minutes, Sauve 2nd. Motion Carried.
5. Treasurer’s Report for November. Best Moved to approve the report, DeNise 2nd. Motion carried.
6. Bills – No bills presented.
7. Village Minutes. No action necessary.
8. Village Projects. Open for bids for the new public bathroom. A heater for the DPW Barn was discussed. DDA should investigate grants for resurfacing N. Oak Street; Rowe Engineering may have grant suggestions. Coventry Realty will get a much needed street lamp someday, maybe before a new tree is planted in Harmer Park.
9. Public Time. The White Horse is looking to host free carriage rides to the public over the holiday weekend of December 14 from 5:30 to 8: 30. Motion: The DDA approves holiday carriage rides to the public hosted by the White Horse and sponsored by the DDA up to $1000. Nolan moved to approve Motion, Best 2nd.
10. Unfinished Business. Façade Grant Program: Pilgrim Presbyterian Church: Ron Pelshaw updated the DDA on progress.
11. New Business
12. 12 Metamora Park Property – Ice Rink tabled until the streetscape is underway.
13. Adjournment. With no further business before the Board, the meeting adjourned at 12:47. The next meet will be held February 4, 2002 at the White Horse.

Minutes prepared by C. Porretta