Village of Metamora

Downtown Development Authority

Minutes: Tuesday October 6th, 2020

The White Horse

1. Call to order-Forrest called the meeting to order at 12:00pm.
2. Roll call-Forrest X, Best X, Clark X, Nolan X, DeNise X, Wickham X, Porretta X,

 Dzenowagis X, Sauve X.

1. Approval of agenda-Dzenowagis moved, Porretta 2nd. Motion Carried.
2. Minutes of September 1st, 2020-Porretta moved, Wickham 2nd. Motion carried.
3. Treasurer report of September-Best moved, Dzenowagis 2nd. Motion carried.
4. Bills-Metamora Village DPW 3rd quarter $6,250.00.
5. Village minutes
6. Village projects
7. Public
8. Unfinished business-Rowe streetscape redevelopment

 Pilgrim Presbyterian Church-Pastor is absent.

 Dean Weaver-Dzenowagis motioned to pay $20,000.00 per building located at

 4024 and 4030 S. Oak. Porretta 2nd. Motion carried. DDA is requiring developer to

 submit completed application for each building, good standing with village for

 utilities and taxes, two estimates, receipts of paid materials in order to receive

 1st draw.

 Entry signs-Nothing currently to report

 Park bathroom-Waiting till spring

 Carole Beckett-Michigan Central Rail-Trail. Informational meeting to discuss

 railroad property. They would like to develop into a walking path. They are

 actively working with the township also they have spoke with the village council.

 Road-They have revisited for a revised estimate. The village has approximately

 $40,000.00 in their Major Street Fund. They will not be able to contribute a large

 amount of money for the project. Will keep working on it.

1. New business
2. Metamora Park Property-Ice Rink
3. Adjournment-At 1:00pm. Porretta moved to adjourn, DeNise 2nd. Motion carried.