

**MILLINGTON D.D.A.
Regular Meeting
January 14, 2015**

Roll Call

Present: Jeff Baxter, Char Prell, Rick Watkins, Gailan Reinert, Scott Wegrzyn, Pat Wood
Absent: C. Reinert, Drubin, Neuenschwander

Call to Order: The meeting was called to order by P. Wood in the Village Council Chambers at 6:02 p.m.

Accept the Minutes

Wegrzyn moved, Watkins seconded, PASSED the motion to accept the minutes as printed for the *December 10, 2014* Regular D.D.A. Meeting.

6 yeas, 0 nays, 0 abstain. Roll Call: Baxter, Prell, Watkins, G.Reinert, S. Wegrzyn, Wood

Bills:

Prell moved G.Reinert seconded PASSED the motion to pay the following bills:
Millington Hardware 11.78 - re-issue check

6 yeas, 0 nays, 0 abstain. Roll Call: Baxter, Prell, Watkins, G.Reinert, S. Wegrzyn, Wood

Treasurer's Report:

Watkins moved Baxter seconded PASSED the motion to accept the *December Treasurer's Report* as printed.

6 yeas, 0 nays, 0 abstain. Roll Call: Baxter, Prell, Watkins, G.Reinert, S. Wegrzyn, Wood

Old Business

1. Cardinal Donuts – On January 15, 2015 Millington Donuts will receive a letter from the DDA that they have 10 days to catch up or be delinquent on lease agreement.

Baxter moved Prell seconded **PASSED** the motion to move forward with the delivery of the attached letter to Millington Donuts.

6 yeas, 0 nays, 0 abstain. Roll Call: Baxter, Prell, Watkins, G.Reinert, S. Wegrzyn, Wood

New Business

1. Dollar General – Discuss the \$82,000 loan which will be repaid with DDA over capture of taxes.

Watkins moved Baxter seconded **FAILED** the motion to suspend the Joseph Property at 8481 State Millington, MI 48746.

0 yeas

6 nays – Baxter, Prell, Watkins, G.Reinert, Wegrzyn, Wood

0 abstain.

Adjournment:

Prell moved, Wegrzyn seconded **PASSED** the motion to adjourn the meeting at 7:30 p.m.

6 yeas, 0 nays, 0 abstain.

The next Regular Council Meeting will be on February 11, 2015 at 6:00 p.m.

Respectfully submitted, Gailan Reinert