MILLINGTON D.D.A.

Special Meeting March 26, 2015

Roll Call

Present: Char Prell, Chad Reinert, Rick Watkins, Gailan Reinert, Scott Wegrzyn, Pat

Wood, Drubin

Attending:

Absent: Baxter

Call to Order: The meeting was called to order by Pat Wood in the Village Council Chambers at 6:00 p.m.

New Business

1. Millington Pizza - New Lease for refrigerator

DDA to purchase refrigerator with intent to lease it out to Millington Pizza on a lease agreement.

C.Reinert moved R.Watkins seconded PASSED the motion to purchase refrigerator to lease out to Millington Pizza under the current lease terms.

7 yeas, 0 nays, 0 abstain. Roll Call: Prell, C.Reinert, Watkins, G.Reinert, Wegrzyn, Wood, Drubin

Adjournment:

C.Reinert moved G.Reinert seconded *PASSED* the motion to adjourn the meeting at 6:34 p.m. 7 yeas, 0 nays, 0 abstain

The next Regular Council Meeting will be on April 8, 2015 at 6:00 p.m. Respectfully submitted, Gailan Reinert