

MILLINGTON D.D.A.
Regular Meeting
April 12, 2017

Roll Call

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

Absent: Wood, Drubin, Duesbout

Others: Jody Holtsberry

Call to Order: The meeting was called to order by G.Reinert in the Village Council Chambers at 7:00 p.m.

Accept the Minutes

Watkins moved, Prell seconded, PASSED the motion to accept the minutes as printed for the *February 22, 2017* D.D.A. Budget Meeting.

5 yeas, 0 nays, 0 abstain.

Watkins moved, Wegrzyn seconded, PASSED the motion to accept the minutes as printed for the *February 22, 2017* D.D.A. Regular Meeting.

5 yeas, 0 nays, 0 abstain

T. Duesbout arrived.

Treasurer's Report:

Watkins moved C.Reinert seconded PASSED the motion to accept the *February Treasurer's Report* as printed.

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

G.Reinert moved Prell seconded PASSED the motion to accept the *March Treasurer's Report* as printed.

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

Bills:

C.Reinert moved Prell seconded PASSED the motion to pay the following bills:

Village of Millington - \$4,180.34

Millington Herald - 9.00

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

Old Business

1. Millington Pizza – Past Due

Wegrzyn moved C.Reinert seconded PASSED the motion to contact Mike Derscha regarding getting his payment up to date of \$505.92 by April 26, 2017 or come to DDA with payment plan at next meeting.

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

2. Update on Business Grants

The business grants were discussed and Gailan talked to Steve Erikson about final paperwork to be completed in the next week.

New Business

1. Jody Holtsberry would like \$5000.00 to buy equipment for her bakery to start a Hot meals program. Pat Wood and Scott Wegrzyn will look over lease and Pat will sign once it is complete.

Watkins moved Prell seconded **PASSED** the motion to allow Jody Holtsberry a DDA lease up to \$5000.00.

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

Adjournment:

C.Reinert moved, Duesbout seconded **PASSED** the motion to adjourn the meeting at 8:14 p.m.

Show of hands: **6 yeas, 0 nays, 0 abstain.**

The next Regular Council Meeting will be on May 10, 2017 at 7:00 p.m.

Respectfully submitted, Gailan Reinert