

**MILLINGTON D.D.A.**  
**Regular Meeting**  
**May 10, 2017**

**Roll Call**

**Present:** Char Prell, Chad Reinert, Rick Watkins, Gailan Reinert, Pat Wood, Duesbout

**Attending:**

**Absent:** Wegrzyn, Drubin

**Call to Order:** The meeting was called to order by Wood in the Village Council Chambers at 7:03 p.m.

**Accept the Minutes**

Duesbout moved, Prell seconded, PASSED the motion to accept the minutes as printed for the *April 12, 2017* D.D.A. Budget Meeting.

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

**Treasurer's Report:** No Report

**Bills:**

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

US Bank - \$3,065.00

Berthiaumes - 639.00

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

**Old Business**

**1. Millington Pizza** – Paid \$312.48 (the Past Due) but still owes for May.

**New Business**

**1. Business Grants** – Mr. Erikson presented the Redevelopment of District Resolution and Redevelopment to Ready Communities for the Village of Millington. Mr. Erikson also answered questions for the businesses that are interested.

Watkins moved Prell seconded PASSED the motion to present to the Village Council the Redevelopment of District Resolution and Redevelopment to Ready Communities Resolution.

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

**Adjournment:**

Prell moved, C.Reinert seconded *PASSED* the motion to adjourn the meeting at 7:55 p.m.

**6 yeas, 0 nays, 0 abstain.**

The next Regular Council Meeting will be on June 14, 2017 at 7:00 p.m.

Respectfully submitted, Gailan Reinert