

MILLINGTON D.D.A.
Regular Meeting
June 13, 2018

Roll Call

Present: Char Prell, Rick Watkins, Jeff Draper, Gailan Reinert, Scott Wegrzyn, Pat Wood, Tom Duesbout
Absent: C. Reinert,
Attending: None

Call to Order: The meeting was called to order by Pat Wood in the Village Council Chambers at 7:10 p.m.

Accept the Minutes

Wegrzyn moved, Duesbout seconded, PASSED the motion to accept the minutes as printed for the *April 11, 2018* D.D.A. Regular Meeting.
7 yeas, 0 nays, 0 abstain.

Treasurer's Report:

G.Reinert moved Prell seconded PASSED the motion to accept the *April Treasurer's Report* as printed. 7 yeas, 0 nays, 0 abstain.

Duesbout moved Watkins seconded PASSED the motion to accept the *May Treasurer's Report* as printed. 7 yeas, 0 nays, 0 abstain.

Bills:

Watkins moved Prell seconded PASSED the motion to pay the following bills:

US Bank	-	\$ 250.00
Standard Electric	-	\$ 81.29
Village of Millington	-	\$ 178.08 {Flowers}

7 yeas, 0 nays, 0 abstain. Roll Call: Prell, Watkins, G.Reinert, S. Wegrzyn, Wood, Draper, Duesbout

Old Business

1. Millington Pizza - The past due amount was discussed. The DDA will give him 30 days or his lease will be terminated. Total amount needs to be paid in full or the DDA will repossess the equipment under the contract. Sending him a default letter in which he will have 14 days to respond.

G.Reinert moved Watkins seconded PASSED the motion to send a default letter to Millington Pizza for violating his lease contract with the DDA.

7 yeas, 0 nays, 0 abstain.

New Business - None

Adjournment:

Watkins moved, Prell seconded **PASSED** the motion to adjourn the meeting at 8:00 p.m.
7 yeas, 0 nays, 0 abstain.

The next Regular Council Meeting will be on July 11, 2018 at 7:00 p.m.

Respectfully submitted, Gailan Reinert

