MILLINGTON D.D.A. Regular Meeting September 12, 2018

Roll Call

Present:Char Prell, Chad Reinert, Rick Watkins, Jeff Draper, Gailan Reinert, Scott
Wegrzyn, Pat Wood, Tom Duesbout
Lori HoltsberryAttending:

Call to Order: The meeting was called to order by P.Wood in the Village Council Chambers at 7:05 p.m.

Accept the Minutes

Watkins moved, Prell seconded, PASSED the motion to accept the minutes as printed for the *June 13*, *2018* D.D.A. Regular Meeting.

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

Treasurer's Report:

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

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

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

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

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

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

Bills:

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

Standard Electric - \$ 97.55

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

Old Business

1. Millington Pizza - \$1213.02 total owed – 2 months behind

The DDA board discussed terminating the old lease and to provide the new owner with a new lease for current equipment and possibly more. Payments will need to be made until proper paperwork is done. Table until Ocober.

New Business

1. The DDA board discussed checking into coming up with a new lease for businesses for building improvements.

<u>Adjournment:</u>

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

The next Regular Council Meeting will be on October 10, 2018 at 7:00 p.m. Respectfully submitted, Gailan Reinert