

**MILLINGTON D.D.A.
Regular Meeting
April 10, 2019**

Roll Call

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

Call to Order: The meeting was called to order by P.Wood in the Village Council Chambers at 7:04 p.m.

Accept the Minutes

Watkins moved, G.Reinert seconded, PASSED the motion to accept the minutes as printed for the *February 13, 2019* D.D.A. Regular Meeting. 8 yeas, 0 nays, 0 abstain.

Treasurer's Report:

G.Reinert moved Prell seconded PASSED the motion to accept the *February 2019 Treasurer's Report* as printed.

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

C.Reinert moved Duesbout seconded PASSED the motion to accept the *March 2019 Treasurer's Report* as printed.

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

Bills:

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

Standard Electric - \$101.82 - lamps

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

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

Artuso - \$2850.00 – Resealing Brick Sidewalk – Power wash

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

Old Business - None

New Business

1. **Review Bylaws, PA 57 of 2018, Website Page Draft**

2. Appoint Members

President: G.Reinert moved Duesbout seconded PASSED the motion to appoint Patrick Wood as President of the Millington Downtown Development Authority.

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

Vice President: G.Reinert moved Duesbout seconded PASSED the motion to appoint Jeff Draper as Vice-President of the Millington Downtown Development Authority.

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

Treasurer: Prell moved Holtsberry seconded **PASSED** the motion to appoint Scott Wegrzyn as Treasurer of the Millington Downtown Development Authority.

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

Secretary: Duesbout moved C.Reinert seconded **PASSED** the motion to appoint Gailan Reinert as Secretary of the Millington Downtown Development Authority.

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

3. Set Date & Time for 2019 Meetings

Draper moved Watkins seconded **PASSED** the motion to set the date & time for the 2nd Wednesday of each month at 7:00 p.m.

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

4. Name Bank

Duesbout moved Prell seconded **PASSED** the motion to name Mayville State Bank as the primary bank.

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

5. Name Attorney

Draper moved Prell seconded **PASSED** the motion to name Michael Gildner as the primary attorney for the Millington Downtown Development Authority.

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

Adjournment:

C.Reinert moved, Holtsberry seconded **PASSED** the motion to adjourn the meeting at 7:56 p.m.

8 yeas, 0 nays, 0 abstain.

The next Regular Council Meeting will be on May 8, 2019 at 7:00 p.m.

Respectfully submitted,

Gailan Reinert
DDA Secretary