

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

Roll Call

Present: Rick Watkins, Gailan Reinert, Pat Wood, Tom Duesbout, L. Holtsberry

Absent: Char Prell, Chad Reinert, Jeff Draper, Scott Wegrzyn

Attending: None

Call to Order: The meeting was called to order by Chairperson Wood in the Village Council Chambers at 7:07 p.m.

Accept the Minutes

Watkins moved, Holtsberry seconded, PASSED the motion to accept the minutes as printed for the *April 10, 2019* D.D.A. Regular Meeting.

5 yeas, 0 nays, 0 abstain.

Treasurer's Report:

G.Reinert moved Holtsberry seconded PASSED the motion to accept the *April Treasurer's Report* as printed. **5 yeas, 0 nays, 0 abstain. Roll Call: Watkins, G.Reinert, Wood, Duesbout, Holtsberry**

Duesbout moved Holtsberry seconded PASSED the motion to accept the *May Treasurer's Report* as printed. **5 yeas, 0 nays, 0 abstain. Roll Call: Watkins, G.Reinert, Wood, Duesbout, Holtsberry**

Holtsberry moved Watkins seconded PASSED the motion to accept the *June Treasurer's Report* as printed. **5 yeas, 0 nays, 0 abstain. Roll Call: Watkins, G.Reinert, Wood, Duesbout, Holtsberry**

Bills:

G.Reinert moved Watkins seconded PASSED the motion to pay the following bills:

US Bank - \$2390.00	Paid in May
Berthiaume & Company - \$663.00 – Audit	Paid in May
US Bank - \$250.00 – Agent Fees	Paid June 13
Standard Electric - \$220.00 LED lamps	Paid June 13

5 yeas, 0 nays, 0 abstain. Roll Call: Watkins, G.Reinert, Wood, Duesbout, Holtsberry

Old Business

1. Bylaws

Watkins moved Duesbout seconded PASSED the motion to adopt the DDA by-laws as presented.

5 yeas, 0 nays, 0 abstain. Roll Call: Watkins, G.Reinert, Wood, Duesbout, Holtsberry

2. Website Page Approval

G.Reinert moved Watkins seconded PASSED the motion to approve the website page as presented.

5 yeas, 0 nays, 0 abstain. Roll Call: Watkins, G.Reinert, Wood, Duesbout, Holtsberry

New Business

1. Grocery Store – The board discussed getting a grocery store in town.

2. Flowers

Holtsberry moved Duesbout seconded **PASSED** the motion to not exceed \$100 for the flowers.

5 yeas, 0 nays, 0 abstain. Roll Call: Watkins, G.Reinert, Wood, Duesbout, Holtsberry

3. Annual Financial Report for 2018

G.Reinert moved Watkins seconded **PASSED** the motion to accept the 2018 Annual Financial Report.

5 yeas, 0 nays, 0 abstain. Roll Call: Watkins, G.Reinert, Wood, Duesbout, Holtsberry

4. The board discussed Christy's Kitchen closing and the equipment lease. As long as she continues to make the lease payment, no action will be taken at this time.

Adjournment:

G.Reinert moved, Holtsberry seconded **PASSED** the motion to adjourn the meeting at 8:00 p.m.

5 yeas, 0 nays, 0 abstain.

The next Regular Council Meeting will be on August 14, 2019 at 7:00 p.m.

Respectfully submitted,

Gailan Reinert
DDA Secretary