

**MILLINGTON D.D.A.**  
**Regular Meeting**  
**June 10, 2020**

**Roll Call**

**Present:** Chad Reinert, Gailan Reinert, Pat Wood, Tom Duesbout, L. Holtsberry  
**Absent:** Prell, Watkins, Draper  
**Attending:**

**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**

Holtsberry moved, Duesbout seconded, PASSED the motion to accept the minutes as printed for the **February 12, 2020** D.D.A. Regular Meeting.  
5 yeas, 0 nays, 0 abstain.

**Treasurer's Report:**

Duesbout moved Holtsberry seconded PASSED the motion to accept the **February 2020 Treasurer's Report** as printed.  
5 yeas, 0 nays, 0 abstain Roll Call: C. Reinert, G.Reinert, Wood, Duesbout, Holtsberry

G.Reinert moved C.Reinert seconded PASSED the motion to accept the **March 2020 Treasurer's Report** as printed.  
5 yeas, 0 nays, 0 abstain Roll Call: C. Reinert, G.Reinert, Wood, Duesbout, Holtsberry

Holtsberry moved Duesbout seconded PASSED the motion to accept the **April 2020 Treasurer's Report** as printed.  
5 yeas, 0 nays, 0 abstain Roll Call: C. Reinert, G.Reinert, Wood, Duesbout, Holtsberry

C.Reinert moved G.Reinert seconded PASSED the motion to accept the **May 2020 Treasurer's Report** as printed.  
5 yeas, 0 nays, 0 abstain Roll Call: C. Reinert, G.Reinert, Wood, Duesbout, Holtsberry

**Bills:**

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

Village of Millington -	\$1505.53 - Audit/LED lamps
US Bank -	\$ 250.00 – Agent Fee
US Bank -	\$1930.00 – Interest – PAID in May

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

**Old Business**

**New Business**

**1. Appoint members – table until July**

## **2. Set Date & Time of DDA Meetings**

Duesbout moved Holtsberry seconded PASSED the motion to set the date & time for the 2<sup>nd</sup> Wednesday of each month at 7:00 p.m.

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

## **3. Name Banks**

Duesbout moved G.Reinert seconded PASSED the motion to name Mayville State Bank as the primary bank for the Millington DDA.

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

## **4. Name Attorney**

Duesbout moved Holtsberry seconded PASSED the motion to name Michael Gildner as the primary attorney for the Millington Downtown Development Authority.

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

**5. Business effected by COVID19** The DDA board discussed the businesses in town. Pat Wood had called a meeting with Senator Kildee on June 10, he is waiting for an answer.

## **6. Bike Racks - \$500**

G.Reinert moved Duesbout seconded PASSED the motion to donate \$500 for bike racks in the Village.

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

## **Adjournment:**

C.Reinert moved, Duesbout seconded **PASSED** the motion to adjourn the meeting at 7:44 p.m.

5 yeas, 0 nays, 0 abstain.

The next Regular Council Meeting will be on July 8, 2020 at 7:00 p.m.

Respectfully submitted,

Gailan Reinert  
DDA Secretary