

MILLINGTON D.D.A.
Special DDA Meeting
June 30, 2020

Roll Call

Present: Chad Reinert, Jeff Draper, Gailan Reinert, Pat Wood, Tom Duesbout,
L. Holtsberry

Absent: Rick Watkins

Attending:

Call to Order: The meeting was called to order by Wood in the Village Council Chambers at 7:17 p.m.

New Business

1. All American Animal House – engineering fee assistance

Much was discussed about the Grant. Steve Erickson is going to find out how the Village is to write out the checks for use of the Grant

Duesbout moved Draper seconded **PASSED** the motion to

Show of hands: 6 yeas, 0 nays, 0 abstain.

Roll Call C. Reinert, G.Reinert, Wood, Draper, Duesbout, Holtsberry

2. Moved to write check to engineering firm for \$6000.00 to be completed within 3 weeks of July 18, 2020

Duesbout moved C. Reinert seconded **PASSED** the motion to

Show of hands: 6 yeas, 0 nays, 0 abstain.

Roll Call C. Reinert, G.Reinert, Wood, Draper, Duesbout, Holtsberry

Adjournment:

Duesbout moved, C. Reinert seconded **PASSED** the motion to adjourn the meeting at 7:38 p.m.

Show of hands: 6 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