

**MILLINGTON D.D.A.
Regular Meeting
September 9, 2020**

Roll Call

Present: Chad Reinert, Dawn Pavelka, Gailan Reinert, Pat Wood, Tom Duesbout, L. Holtsberry
Absent: Watkins, Draper
Attending: None

Call to Order: The meeting was called to order by President P.Wood in the Village Council Chambers at 7:09 p.m.

Accept the Minutes

G.Reinert moved, Pavelka seconded, PASSED the motion to accept the minutes as printed for the *August 12, 2020* D.D.A. Regular Meeting.

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

Treasurer's Report: Postponed

Bills: None

Old Business

1. The board discussed an action plan as follows:

- 1) Grocery Store need
- 2) Updating building in downtown area
- 3) Hopefully a brand new pharmacy
- 4) Check with attorney on what DDA can do to check on grocery store, maybe quit title or demolish it.

New Business

1. Appoint members

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

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

Vice President: Wood moved Duesbout seconded PASSED the motion to appoint Rick Watkins as Vice-President of the Millington Downtown Development Authority.

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

Treasurer: Pavelka moved G.Reinert seconded PASSED the motion to appoint Lori Holtsberry as Treasurer of the Millington Downtown Development Authority.

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

Secretary: Wood moved Pavelka seconded PASSED the motion to appoint Gailan Reinert as Secretary of the Millington Downtown Development Authority.

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

Adjournment:

Duesbout moved, Pavelka seconded **PASSED** the motion to adjourn the meeting at 8:03 p.m.
6 yeas, 0 nays, 0 abstain.

The next Regular Council Meeting will be on October 12, 2020 at 7:00 p.m.

Respectfully submitted,

Gailan Reinert
DDA Secretary