

**MILLINGTON D.D.A.**  
**Regular Meeting**  
**March 23, 2022**

**Roll Call**

**Present:** Rick Watkins, Jeff Draper, Dawn Pavelka, Gailan Reinert, Pat Wood, Tom Duesbout, L. Holtsberry

**Absent:**

**Attending:**

**Call to Order:** The meeting was called to order by P.Wood in the Village Council Chambers at 6:04 p.m.

**New Business**

**1. Emergency Relief Fund and grading system**

BERR paper was read by all.

Watkins moved Duesbout seconded PASSED the motion to accept the Jody Dean BERR Fund terms and agreement.

**6 yeas, 0 nays, 1 abstain.**

**Roll Call: Yays: Watkins, G.Reinert, Wood, Pavelka, Duesbout, Holtsberry**

**Nays: None**

**Abstain: Draper**

**2. B.E.R.R. Fund grading system**

Discussed the grading system, it will be gone over by a special 3 person committee. The grading system must hit 70% or higher for approval.

Watkins moved Duesbout seconded PASSED the motion to accept the grading system with the corrections as written.

**6 yeas, 0 nays, 1 abstain.**

**Roll Call: Yays: Watkins, G.Reinert, Wood, Pavelka, Duesbout, Holtsberry**

**Nays: None**

**Abstain: Draper**

**3. B.E.R.R. Fund Committee**

Duesbout moved Watkins seconded PASSED the motion to appoint Pat Wood, Lori Holtsberry and Dawn Pavelka as the 3 person B.E.R.R. Fund Committee.

**7 yeas, 0 nays, 0 abstain.**

**Roll Call: Watkins, G.Reinert, Wood, Draper, Pavelka, Duesbout, Holtsberry**

**4. Millington Pizza & More relief funds**

Project includes: Getting the electric updated and totally update the gas system which is required for Millington Pizza and More to open the business. Report of costs to be submitted to the committee for review, grading and pay out.

**Adjournment:**

Duesbout moved, Watkins seconded **PASSED** the motion to adjourn the meeting at 6:53 p.m.  
**7 yeas, 0 nays, 0 abstain.**

The next Regular DDA Meeting will be on April 13, 2022 at 6:30 p.m.  
Respectfully submitted,

Gailan Reinert  
DDA Secretary