

**MILLINGTON D.D.A.
Regular Meeting
April 13, 2022**

Roll Call

Present: Rick Watkins, Dawn Pavelka, Gailan Reinert, Pat Wood, Tom Duesbout, L. Holtsberry
Absent: Draper
Attending: Tim Freeze

Call to Order: The meeting was called to order by P.Wood in the Village Council Chambers at 6:03 p.m.

Accept the Minutes

Watkins moved, Pavelka seconded, PASSED the motion to accept the minutes as printed for the *March 9, 2022* D.D.A. Regular Meeting. 6 yeas, 0 nays, 0 abstain.

Watkins moved, Pavelka seconded, PASSED the motion to accept the minutes as printed for the *March 23, 2022* D.D.A. Regular Meeting. 6 yeas, 0 nays, 0 abstain

Treasurer's Report:

Reinert moved Duesbout seconded PASSED the motion to accept the *March 2022 Treasurer's Report* as printed.
6 yeas, 0 nays, 0 abstain. Roll Call: Watkins, G.Reinert, Wood, Pavelka, Duesbout, Holtsberry

Bills:

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

U.S. Bank \$980.00 bond interest

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

Old Business

1. DDA/TIF Master Plan – expires 2023 – start reviewing new goals.

Pat Wood talked to Rowe Engineering, he is going to hand deliver the Master Plan to their office April 18th or 19th.

New Business

1. Appoint members

President: Reinert moved Duesbout seconded PASSED the motion to appoint Pat Wood as President of the Millington Downtown Development Authority.
6 yeas, 0 nays, 0 abstain. Roll Call: Watkins, G.Reinert, Wood, Pavelka, Duesbout, Holtsberry

Vice President: Wood moved Reinert 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: Watkins, G.Reinert, Wood, Pavelka, Duesbout, Holtsberry

Treasurer: Wood moved Pavelka seconded PASSED the motion to appoint Lori Holtsberry as Treasurer of the Millington Downtown Development Authority.
6 yeas, 0 nays, 0 abstain. Roll Call: Watkins, G.Reinert, Wood, Pavelka, Duesbout, Holtsberry

Secretary: Wood moved Holtsberry seconded PASSED the motion to appoint Gailan Reinert as Secretary of the Millington Downtown Development Authority.
6 yeas, 0 nays, 0 abstain. Roll Call: Watkins, G.Reinert, Wood, Pavelka, Duesbout, Holtsberry

2. Errors & Omissions

Pat Wood and Dawn Pavelka will get together and make a Errors and Omissions form. Postpone until May meeting.

3. Millington Pizza & More Lease

4. Shorty's Grocery – Lease Mr. Freeze discussed a lease on freezer equipment for Shorty's Grocery Store. The DDA will need a financial report from him.

5. Grading System for lease program: Will be looked into.

Adjournment:

Watkins moved, Pavelka seconded **PASSED** the motion to adjourn the meeting at 7:45 p.m.
6 yeas, 0 nays, 0 abstain.

The next Regular DDA Meeting will be on May 11, 2022 at 6:30 p.m.
Respectfully submitted,

Gailan Reinert
DDA Secretary