

MILLINGTON D.D.A.
Rescheduled Regular Meeting
November 9, 2022

Roll Call

Present: Rick Watkins, Dawn Pavelka, Gailan Reinert, Pat Wood, Tom Duesbout, J.Suttle

Absent: Draper, Holtsberry, Swartz

Attending:

Call to Order: The meeting was called to order by P.Wood in the Village Council Chambers at 6:35 p.m.

Accept the Minutes

Watkins moved, Pavelka seconded, PASSED the motion to accept the minutes as printed for the **October 19, 2022** D.D.A. Regular Meeting.

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

Treasurer's Report:

Watkins moved Reinert seconded PASSED the motion to accept the **October 2022 Treasurer's**

Report as printed. **6 yeas, 0 nays, 0 abstain. Roll Call: Watkins, G.Reinert, Wood, Pavelka, Duesbout, Suttle**

Bills:

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

Printing Systems	\$ 170.58	Checks
Rowe Engineering	\$ 687.50	Master Plan
Simen, Figura & Parker	\$ 212.50	Legal – Master Plan DDA
Village of Millington	\$ 575.66	Streetlight bulbs

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

Old Business - None

New Business

1. All American Animal House grant funds – postponed?

2. A new business is opening Saturday November 12, 2022 MibbeCakes Creations 8523 State St. Millington. Grand Opening is Saturday November 12, 2022 at 9:45 a.m.

3. DDA would like to have a meeting – dinner on December 14, 2022 at 6:30 pm at Willow Springs – discuss with Kaylene. *Per Kaylene, DDA funds may not be used for dinner. This is taxpayer money and it is frowned upon by auditors using it for the leisure of the board.*

Watkins moved Pavelka seconded PASSED the motion to have dinner/meeting at Willow Springs on December 14, 2022 at 6:30 pm.

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

Adjournment:

Duesbout moved, Suttle seconded **PASSED** the motion to adjourn the meeting at 7:33 p.m.

6 yeas, 0 nays, 0 abstain.

The next Regular DDA Meeting will be on December 14, 2022 at 6:30 p.m.
Respectfully submitted,

Gailan Reinert
DDA Secretary

GR:kl