

MILLINGTON D.D.A.
Rescheduled Regular Meeting
October 19, 2022

Roll Call

Present: Rick Watkins, Jeff Draper, Dawn Pavelka, Gailan Reinert, Pat Wood, L. Holtsberry, M.Swartz
Absent: Duesbout, Suttle
Attending: None

Call to Order: The meeting was called to order by P.Wood in the Village Council Chambers at 6:34 p.m.

Accept the Minutes

Swartz moved, Reinert seconded, PASSED the motion to accept the minutes as printed for the ***June 8, 2022*** D.D.A. Regular Meeting.

7 yeas, 0 nays, 0 abstain. Roll Call: Watkins, G.Reinert, Wood, Draper, Pavelka, Holtsberry, Swartz

Draper moved, Swartz seconded, PASSED the motion to accept the minutes as printed for the ***June 22, 2022*** D.D.A. Special Meeting.

7 yeas, 0 nays, 0 abstain. Roll Call: Watkins, G.Reinert, Wood, Draper, Pavelka, Holtsberry, Swartz

Pavelka moved, Swartz seconded, PASSED the motion to accept the minutes as printed for the ***July 13, 2022*** D.D.A. Regular Meeting.

7 yeas, 0 nays, 0 abstain. Roll Call: Watkins, G.Reinert, Wood, Draper, Pavelka, Holtsberry, Swartz

Watkins moved, Holtsberry seconded, PASSED the motion to accept the minutes as printed for the ***August 22, 2022*** D.D.A. Regular Meeting.

7 yeas, 0 nays, 0 abstain. Roll Call: Watkins, G.Reinert, Wood, Draper, Pavelka, Holtsberry, Swartz

Holtsberry moved, Swartz seconded, PASSED the motion to accept the minutes as printed for the ***September 15, 2022*** D.D.A. Regular Meeting.

7 yeas, 0 nays, 0 abstain. Roll Call: Watkins, G.Reinert, Wood, Draper, Pavelka, Holtsberry, Swartz

Treasurer's Report:

Watkins moved Pavelka seconded PASSED the motion to accept the ***June 2022 Treasurer's Report*** as printed.

7 yeas, 0 nays, 0 abstain. Roll Call: Watkins, G.Reinert, Wood, Draper, Pavelka, Holtsberry, Swartz

Holtsberry moved Draper seconded PASSED the motion to accept the ***July 2022 Treasurer's Report*** as printed.

7 yeas, 0 nays, 0 abstain. Roll Call: Watkins, G.Reinert, Wood, Draper, Pavelka, Holtsberry, Swartz

Swartz moved Pavelka seconded PASSED the motion to accept the ***August 2022 Treasurer's Report*** as printed.

7 yeas, 0 nays, 0 abstain. Roll Call: Watkins, G.Reinert, Wood, Draper, Pavelka, Holtsberry, Swartz

Holtsberry moved Pavelka seconded PASSED the motion to accept the ***September 2022 Treasurer's Report*** as printed.

7 yeas, 0 nays, 0 abstain. Roll Call: Watkins, G.Reinert, Wood, Draper, Pavelka, Holtsberry, Swartz

Bills:

Reinert moved Swartz seconded PASSED the motion to pay the following bills:

NKJ Building	\$10,325.00	Already Paid – All American Animal grant
Village of Millington	\$ 47.80	Park water bill
US Bank	\$20,980.00	Bond principal & interest
Rowe Engineering	\$ 1,593.75	Master Plan
Simen, Figura & Parker	\$ 50.00	Legal – Master Plan DDA Boundary concerns

7 yeas, 0 nays, 0 abstain. Roll Call: Watkins, G.Reinert, Wood, Draper, Pavelka, Holtsberry, Swartz

Old Business - None

New Business

1. **DDA/TIF Master Plan** *was discussed and will keep moving forward on this.*

2. Annual Financial Report

Swartz moved Draper seconded PASSED the motion to approve the 2022 Annual DDA Financial Report.
7 yeas, 0 nays, 0 abstain. Roll Call: Watkins, G.Reinert, Wood, Draper, Pavelka, Holtsberry, Swartz

3. Ordering checks for printer

Holtsberry moved Swartz seconded PASSED the motion to order a 500 pack of printer checks at \$130.63.
7 yeas, 0 nays, 0 abstain. Roll Call: Watkins, G.Reinert, Wood, Draper, Pavelka, Holtsberry, Swartz

4. Jody Dean Memorial Park – *Materials were passed out to spread the word on the Jody Dean Memorial Park.*

Adjournment:

Swartz moved, Pavelka seconded **PASSED** the motion to adjourn the meeting at 7:34 p.m.
7 yeas, 0 nays, 0 abstain.

The next Regular DDA Meeting will be on November 9, 2022 at 6:30 p.m.
Respectfully submitted,

Gailan Reinert
DDA Secretary

GR:kl