

**MILLINGTON D.D.A.
Regular Meeting
December 14, 2022**

Roll Call

Present: Rick Watkins, Jeff Draper, Dawn Pavelka, Gailan Reinert, Pat Wood, T.Duesbout, L. Holtsberry, J.Suttle

Absent: Swartz

Attending:

Call to Order: The meeting was called to order by P.Wood in the Village Council Chambers at 6:38 p.m.

Accept the Minutes

Pavelka moved, Draper seconded, PASSED the motion to accept the minutes as printed for the **November 9, 2022** D.D.A. Regular Meeting.

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

Treasurer's Report:

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

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

Bills:

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

Action Municipal	\$ 28.90	Trash Bags
US Bank	\$ 250.00	Agent Fee
Village of Millington	\$ 1099.00	Streetlight Christmas Decorations/Insurance

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

Old Business

1. TIF Master Plan *The board had a discussion with Jason Ball. Mr. Ball will be at the January meeting, hopefully to wrap up everything with the Master Plan.*

2. Sign second contract

New Business

1. All American Animal House update *Ms. Holtsberry gave the DDA an update. The amish are trying to work on it all winter. The upstairs will be done in 2023 and the roof will also be completed in 2023. She will keep the DDA updated.*

2. Joint meeting – plans for the new year, discuss what to report January 23, 2023 6:00 pm *Discussed the mission statement and discussed going forward. They are looking forward to see what Mrs. Bassett puts together for the meeting, ideas on survey.*

3. Training for 2023 – Training Strategy – *The DDA discussed the training, will keep it going and take courses that are the best for Millington.*

Adjournment:

Duesbout moved, Holtsberry seconded **PASSED** the motion to adjourn the meeting at 7:15 p.m.
7 yeas, 0 nays, 0 abstain.

The next Regular DDA Meeting will be on January 11, 2023 at 6:30 p.m.
Respectfully submitted,

Gailan Reinert
DDA Secretary

GR:kl