

MILLINGTON D.D.A.
Regular Meeting
May 11, 2022

Roll Call

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

Absent: Pavelka

Attending:

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

Accept the Minutes

Watkins moved, Holtsberry seconded, PASSED the motion to accept the minutes as printed for the *April 13, 2022* D.D.A. Regular Meeting.

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

Treasurer's Report:

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

Bills: None

Old Business

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

Got email from Jason Vault from Rowe Engineering. Proposed price is \$6500. Copies available at next meeting, contact Kaylene, Village Clerk for additional information.

New Business

1. Façade Grant

Draper moved, Duesbout seconded, PASSED the motion to accept the new façade grant with the changes made by the DDA Board.

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

2. DDA Logo

Watkins moved Holtsberry seconded PASSED the motion to accept the DDA Logo and create and maintain facebook for the DDA.

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

Adjournment:

Watkins moved, Duesbout seconded **PASSED** the motion to adjourn the meeting at 7:30 p.m.

6 yeas, 0 nays, 0 abstain.

The next Regular DDA Meeting will be on June 8, 2022 at 6:30 p.m.

Respectfully submitted,

Gailan Reinert, DDA Secretary

GR:kl

