MILLINGTON D.D.A. Special Regular Meeting June 22, 2022

Roll Call

Present: Rick Watkins, Dawn Pavelka, Gailan Reinert, Pat Wood, L. Holtsberry,

M.Swartz

Absent: Draper, Duesbout

Attending:

Call to Order: The meeting was called to order by P.Wood in the Village Council Chambers at 1:02 p.m.

New Business

1. Non-Profit – tabled until after Chamber meeting.

2. Rowe Professional Services

D.Pavelka moved M.Swartz seconded PASSED the motion to accept the contract with Rowe Professional Service as a cost of no more than \$6500 for the planner to accept Pat Wood as the signer for the contract. 6 yeas, 0 nays, 0 abstain.

Roll Call: Watkins, G.Reinert, Wood, Pavelka, Holtsberry, Swartz

Adjournment:

Holtsberry moved, Pavelka seconded *PASSED* the motion to adjourn the meeting at 1:30 p.m. 6 yeas, 0 nays, 0 abstain.

The next Regular DDA Meeting will be on July 13, 2022 at 6:30 p.m. Respectfully submitted,

Gailan Reinert DDA Secretary

GR:kl