Roll Call

      Present: Watkins, Draper, Pavelka, Reinert, Wood, Duesbout
      Absent: Holtsberry
      Attending:

Call to Order: The meeting was called to order by P.Wood in the Village Council Chambers at 6:05 p.m.

Accept the Minutes
Watkins moved, Draper seconded, PASSED the motion to accept the minutes as printed for the *May 11, 2022* D.D.A. Regular Meeting.
6 yeas, 0 nays, 0 abstain.

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

Bills:
Duesbout moved Pavelka seconded PASSED the motion to pay the following bills:

Standard Electric	$690.87	LED Bulbs
Berthiaume & Co	$700.00	Audit
Sharon Beam	$215.34	Flowers
US Bank	$250.00	Agent Fees

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

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

RRC Technical Assistance Grant – we filed preliminary paperwork and it was approved. They want us to go BIG with all of the DDA plans – need to figure out who to hire, the RRC has suggestions if you want.

Price is $6500, the RRC grant pays for 80%, leaving $1300 for DDA. Just need to sign proposal from Rowe Engineering to move forward.

Draper moved Duesbout seconded PASSED the motion to allow Rowe Engineering to get started with the help of the DDA and Village Council not to exceed $6500.00.
6 yeas, 0 nays, 0 abstain. Roll Call: Watkins, Reinert, Wood, Draper, Pavelka, Duesbout

New Business

1. **Training** was discussed.

There was much discussion on how to improve Millington and bring people to the Village and to stay and raise a family here.

<u>Adjournment:</u>
Pavelka moved, Draper seconded ***PASSED*** the motion to adjourn the meeting at 8:05 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