MILLINGTON D.D.A. Special Meeting August 22, 2022

Roll Call

Present: Rick Watkins, Jeff Draper, Dawn Pavelka, Gailan Reinert, Pat Wood, Tom

Duesbout, J.Suttle, M.Swartz

Absent: Holtsberry

Attending:

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

New Business

1. Accept Kaiser funds

2. Frankenmuth Credit Union grant funds – grant did not go thru.

3. Distribution of funds

The Chamber of Commerce will accept the funds from Kaiser Foundation and will pass it along to the DDA for distribution to the All American Animal House to finish their façade project.

Duesbout moved Pavelka seconded PASSED the motion to distribute the Kaiser Foundation Funds to All American Animal House to complete their façade project.

8 yeas, 0 nays, 0 abstain. Roll call: Watkins, G.Reinert, Wood, Draper, Pavelka, Duesbout, Suttle, Swartz

Adjournment:

Swartz moved, Draper seconded *PASSED* the motion to adjourn the meeting at 6:28 p.m. 8 yeas, 0 nays, 0 abstain.

The next Regular DDA Meeting will be on September 14, 2022 at 6:30 p.m. Respectfully submitted,

Gailan Reinert DDA Secretary

GR:kl