

**MILLINGTON D.D.A.**

**Regular Meeting**

**October 13, 2021**

**Roll Call**

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

**Absent:** C.Reinert

**Attending:**

**Call to Order:** The meeting was called to order by P.Wood in the Village Council Chambers at 7:06 p.m.

**Accept the Minutes**

Watkins moved, Draper seconded, PASSED the motion to accept the minutes as printed for the **June 9, 2021** D.D.A. Regular Meeting.

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

**Treasurer's Report:**

G.Reinert moved Duesbout seconded PASSED the motion to accept the **June 2021 Treasurer's Report** as printed.

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

Pavelka moved, Draper seconded, PASSED the motion to accept the minutes as printed for the **July 2021** Joint Meeting Minutes.

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

Watkins moved, Pavelka seconded, PASSED the motion to accept the minutes as printed for the **August 2021** Joint Meeting Minutes.

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

Pavelka moved, Draper seconded, PASSED the motion to accept the minutes as printed for the **September 2021** Joint Meeting Minutes.

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

**Bills:**

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

Standard Electric	#531	\$655.61	LED Bulbs – Streetlights
Millington Chamber	#532	\$ 50.00	Membership
Village of Millington	#530	\$219.21	Reimburse – Flowers pd in May & Water Bill Park
US Bank	see note	\$21,460.00	Principal/Interest

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

**Old Business**

**1.** Reinert moved Watkins seconded PASSED the motion to accept the changes to the DDA By-laws as presented.

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

**New Business**

**1. Red Brick Sidewalks**

2. Steve Erickson – no show

**3. Annual meeting between PC, DDA, Village council for January 24, 2021 @ 6:00**

**4. Set 2 informational meetings per year.**

DDA will train on November 9, 2021. Pat will talk to Kaylene about setting it up.

**5. Millington Inn – DDA Lease**

Not discussed, postponed until November

**6. DDA/TIF Master Plan – expires 2023 – need to start reviewing new goals**

Not discussed, postponed until November

**7. Approve Annual Financial Report**

Watkins moved Holtsberry seconded **PASSED** the motion to approve the Annual Financial Report for the Millington DDA. **7 yeas, 0 nays, 0 abstain. Roll Call: Watkins, G.Reinert, Wood, Draper, Pavelka, Duesbout, Holtsberry**

**Adjournment:**

Watkins moved, Draper seconded **PASSED** the motion to adjourn the meeting at 8:00 p.m.  
**7 yeas, 0 nays, 0 abstain.**

The next Regular Council Meeting will be on November 10, 2021 at 7:00 p.m.

Respectfully submitted,

Gailan Reinert  
DDA Secretary