

MILLINGTON D.D.A.
Regular Meeting
January 13, 2021

Roll Call

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

Absent: C.Reinert, D.Pavelka, J.Draper,

Attending:

Call to Order: The meeting was called to order by Chairperson Wood in the Village Council Chambers at 7:30 p.m.

Accept the Minutes

Holtsberry moved, Watkins seconded, PASSED the motion to accept the minutes as printed for the ***October 14, 2020*** D.D.A. Regular Meeting.

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

Treasurer's Report:

Reinert moved Holtsberry seconded PASSED the motion to accept the ***July 2020 Treasurer's Report*** as printed.

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

Duesbout moved Reinert seconded PASSED the motion to accept the ***August 2020 Treasurer's Report*** as printed.

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

Duesbout moved Holtsberry seconded PASSED the motion to accept the ***September 2020 Treasurer's Report*** as printed.

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

Watkins moved Holtsberry seconded PASSED the motion to accept the ***October 2020 Treasurer's Report*** as printed.

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

Reinert moved Duesbout seconded PASSED the motion to accept the ***November 2020 Treasurer's Report*** as printed.

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

Reinert moved Duesbout seconded PASSED the motion to accept the ***December 2020 Treasurer's Report*** as printed.

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

Bills:

Watkins moved Duesbout seconded PASSED the motion to pay the following bills:

Village of Millington #521	\$3591.00	Streetlight Reimbursement	\$3000.00
		Insurance -	\$91.00
		Donation for Bike Racks -	\$500.00

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

Old Business

New Business

1. **Set Budget Meeting** – discussed budget and act on budget on February 10, 2021 at 6:30 p.m.

2. **Review Budget**

3. **Discuss Training – See sheet provided** – Discussed.

4. **Set 2 informational meetings** – this is required under the new DDA law. These meetings are not to be part of the regular meeting. They are sort of like a public hearing to inform the residents about what the DDA is up to, what they are working on etc... Please set 2 for 2021. I will put them on the DDA schedule of meetings.

Postpone until February

5. **Discuss what to report at the Joint Meeting (January 25, 2021 at 6:00 pm), who will present it etc..** – Discussed

6. **Head count for who will be attending the Joint meeting on January 25, 2021 at 6:00 pm.** Pat Wood and Rick Watkins will be coming from the DDA. Pat & Rick are also Chamber members.

7. There was much discussion about the village and a possible grocery store. Hemp was also discussed and it will be looked into.

Adjournment:

Duesbout moved, Watkins seconded **PASSED** the motion to adjourn the meeting at 9:05 p.m.
6 yeas, 0 nays, 0 abstain

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

Gailan Reinert
DDA Secretary