

**MILLINGTON D.D.A.
Regular Meeting
December 8, 2021**

Roll Call

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

Absent:

Attending:

Call to Order: The meeting was called to order by P. Wood in the Village Council Chambers at 7:08 p.m.

Accept the Minutes

Pavelka moved, Watkins seconded, PASSED the motion to accept the minutes as printed for the **November 10, 2021** D.D.A. Regular Meeting.

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

Treasurer's Report:

Pavelka moved Holtsberry seconded PASSED the motion to accept the **November 2021 Treasurer's Report** as printed.

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

Bills:

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

Village of Millington	\$95.00	Reimbursement – Insurance Premium
US Bank	\$250.00	Agent Fees

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

Old Business

1. DDA/TIF Master Plan – expires 2023 – start reviewing new goals. RRC has grant funds to help with this.

Will discuss in future what goals will be reviewed and what funds will be needed.

New Business

1. Training for 2022 – Reviewed a few of the available training sessions and will be discussing in future which ones seem to fit the goals for 2022.

2. Discuss what to report at the Annual Joint Meeting January 24, 2022 @ 6:00pm. What are the DDA's plans and goals for 2022? Tabled for next meeting.

Adjournment:

Pavelka moved, Watkins seconded **PASSED** the motion to adjourn the meeting at 8:34 p.m.
6 yeas, 0 nays, 0 abstain.

The next Regular Council Meeting will be on January 12 2022 at 7:00 p.m.
Respectfully submitted,

Gailan Reinert
DDA Secretary