

MILLINGTON D.D.A.
Special DDA Meeting
January 19, 2022

Roll Call

Present: Rick Watkins, Jeff Draper, 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 6:40 p.m.

Pavelka moved, Watkins seconded, PASSED the motion to approve all new changes in the equipment lease agreement.

6 yeas: Duesbout, Wood, Holtsberry, Pavelka, Watkins, Reinert

0 nays

1 abstain: Draper

Duesbout moved, Pavelka seconded, PASSED the motion to lease Millington Pizza and More up to \$25,000 for equipment replacement.

6 yeas: Duesbout, Wood, Holtsberry, Pavelka, Watkins, Reinert

0 nays

1 abstain: Draper

Holtsberry moved, Duesbout seconded, PASSED the motion to set the lease interest for Millington Pizza and More at 2%.

6 yeas: Duesbout, Wood, Holtsberry, Pavelka, Watkins, Reinert

0 nays

1 abstain: Draper

Adjournment:

Pavelka moved, Holtsberry seconded **PASSED** the motion to adjourn the meeting at 7:30 p.m.

7 yeas, 0 nays, 0 abstain.

The next Regular DDA Meeting will be on February 9, 2022 at 7:00 p.m.

Respectfully submitted,

Gailan Reinert
DDA Secretary