

**MILLINGTON D.D.A.**  
**Regular Meeting**  
**March 9, 2022**

**Roll Call**

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

**Absent:** Holtsberry

**Attending:**

**Call to Order:** The meeting was called to order by Wood in the Village Council Chambers at 6:36 p.m.

**Accept the Minutes**

Pavelka moved, Duesbout seconded, PASSED the motion to accept the minutes as printed for the *February 9, 2022* D.D.A. Regular Meeting.

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

**Treasurer's Report:**

Watkins moved Duesbout seconded PASSED the motion to accept the *February 2022 Treasurer's Report* as printed.

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

**Bills:** None

**Old Business**

**1. DDA/TIF Master Plan – expires 2023 – start reviewing new goals.**

***RRC Technical Assistance Grant – we filed preliminary paperwork and it was approved.***

Wood discussed, will look for prices to do Master Plan. Also discussed Match on Main program, everything has been sent to the State.

**New Business**

**1. Appoint Members – Postpone until April**

**2. Set Date & Time of DDA Meetings**

Draper moved Duesbout seconded PASSED the motion to set the date & time of DDA meetings for the 2<sup>nd</sup> Wednesday of each month at 6:00 p.m.

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

**3. Name Banks**

Reinert moved Watkins seconded PASSED the motion to name Mayville State Bank as the primary bank for the Millington DDA.

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

#### **4. Name Attorney**

Watkins moved Draper seconded PASSED the motion to name Michael Gildner as the primary attorney for the Millington Downtown Development Authority.

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

#### **5. Errors & Omissions**

#### **6. Joint Training Review    *Start time: 7:15    End time: 7:45***

Discussed the training taken on February 23, 2022 so the members unable to attend would be brought up to speed on what was learned. Another joint training will happen on March 23, 2022 at 6:00 p.m.

#### **7. Match on Main program – any discussion on the program, which were submitted etc...**

Pat went to the EDC building for 3 hours and send everything to the state for the Match on Main program. Five businesses applied for the Match on Main, we are looking forward to doing it again.

#### **Adjournment:**

Draper moved, Holtsberry seconded **PASSED** the motion to adjourn the meeting at 7:48 p.m.

**6 yeas, 0 nays, 0 abstain.**

The next Regular DDA Meeting will be on April 13, 2022 at 6:30 p.m.

Respectfully submitted,

Gailan Reinert  
DDA Secretary