

MILLINGTON DDA
Regular Meeting
January 11, 2023

Roll Call

Present: Watkins, Draper, Pavelka, Reinert, Wood, Duesbout, Holtsberry
Swartz
Absent: Suttle
Attending:

Call to Order: The meeting was called to order by Wood in the Village Council Chambers at 6:38 p.m.

Minutes

Watkins moved, Duesbout seconded, PASSED the motion to accept the minutes as printed for the December 14, 2022 D.D.A. Regular Meeting.

8 yeas, 0 nays, 0 abstain. Roll Call: Watkins, Reinert, Wood, Draper, Pavelka, Duesbout, Holtsberry, Swartz

Treasurer's Report

Swartz moved Draper seconded PASSED the motion to accept the December 2022 Treasurer's Report as printed.

8 yeas, 0 nays, 0 abstain. Roll Call: Watkins, Reinert, Wood, Draper, Pavelka, Duesbout, Holtsberry, Swartz

Bills: None

Old Business

- 1. TIF Master Plan** *Set up meeting for Master Plan on January 26, 2023 at 6:30 pm with Jason from Rowe Engineering. Changed to February 9, 2023 at 6:00 pm.*

New Business

- 1. Set Budget Public Hearing Meeting – February 9, 2023 at 6:00 pm – regular meeting to follow.**

Swartz moved Pavelka seconded PASSED the motion to set the budget meeting for February 9th, 2023 at 6:00 pm. **8 yeas, 0 nays, 0 abstain. Roll Call: Watkins, Reinert, Wood, Draper, Pavelka, Duesbout, Holtsberry, Swartz**

- 2. Review Budget** *The board reviewed the budget, have questions on Christmas lights and the amount the DDA has contributed or are going to.*
- 3. Discuss what types of training for 2023 – Set 2 informal meetings for 2023** *Postponed – Pat will look into training.*
- 4. Joint meeting –** *The board discussed the Joint meeting scheduled for January 23, 2023 6:00 pm*
- 5. Head count for Joint Meeting** *6 DDA members will attend the joint meeting*

- 6. Welcome Committee** – *Information from Chamber President Rick Watkins about collaboration between the DDA and Chamber to work on formal welcome committee for new people in town and new businesses in town. Information will include board information and events for the year.*

Watkins moved Swartz seconded PASSED the motion to form a welcome committee with the Chamber. **8 yeas, 0 nays, 0 abstain. Roll Call: Watkins, Reinert, Wood, Draper, Pavelka, Duesbout, Holtsberry, Swartz**

Adjournment:

Duesbout moved, Holtsberry seconded PASSED the motion to adjourn the meeting at 7:31 p.m. **8 yeas, 0 nays, 0 abstain.**

The next Regular DDA Meeting will be on February 8, 2023 at 6:30 pm.
Respectfully submitted,

Gailan Reinert
DDA Secretary

GR:kl