

**MILLINGTON D.D.A.**  
**Regular Meeting**  
**February 9, 2023**

**Roll Call**

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

**Absent:** Draper, Pavelka, Suttle,

**Attending:** Jason Ball, Simon Ball, Blake Erlenbeck, Philip Erlenbeck, unreadable

**Call to Order:** The meeting was called to order by Wood in the Village Council Chambers at 6:05 p.m.

**Accept the Minutes**

Holtsberry moved, Swartz seconded, PASSED the motion to accept the minutes as printed for the *January 11, 2023* D.D.A. Regular Meeting.

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

Swartz moved, Duesbout seconded, PASSED the motion to accept the minutes as printed for the *January 23, 2023* Joint Meeting.

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

**Treasurer's Report:**

Duesbout moved Holtsberry seconded PASSED the motion to accept the *January 2023 Treasurer's Report* as printed.

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

**Bills:** None

**Old Business**

**1. TIF Master Plan** was reviewed and discussed.

**New Business**

**1. Budget Revenues**

Swartz moved Duesbout seconded PASSED the motion to accept the budget revenues as presented.

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

**2. Budget Expenditures**

Duesbout moved Swartz seconded PASSED the motion to accept the budget expenditures as presented.

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

**3. Prepare Annual Summary Report – to be published**

Holtsberry moved Duesbout seconded PASSED the motion to accept the Annual Summary Report.

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

**4. Approve Annual Report – to be submitted to the Treasury**

Reinert moved Duesbout seconded PASSED the motion to approve the annual report.

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

**5. Need 5 questions for survey – per joint meeting**

1. *What improvements would you like to see in the future within the Village?*
2. *Should improving our downtown building become a theme of what we are looking for?*
3. *What keeps you in the community? Why do you want to stay here?*
4. *What would cause you to leave this community?*
5. *What would enhance our current businesses? What type of businesses would you like to see that we don't have?*

**6. Training Review – Grant Readiness** Mrs. Long provided a summary of the webinar that was attended by Pat Wood, Herb Thompson & Kaylene Long and the board reviewed and discussed it.

**7. Memories & More – furnace – equipment lease**

Swartz moved Reinert seconded PASSED the motion to approve an equipment lease to Memories & More for furnace replacement with the price to be determined. **6 yeas, 0 nays, 0 abstain. Roll Call: Duesbout, Holtsberry, Reinert, Swartz, Watkins, Wood**

**Adjournment:**

Duesbout moved, Holtsberry seconded **PASSED** the motion to adjourn the meeting at 8:05 p.m. **6 yeas, 0 nays, 0 abstain.**

The next Regular DDA Meeting will be on March 8, 2023 at 6:30 p.m.  
Respectfully submitted,

Gailan Reinert  
DDA Secretary

GR:kl