

MILLINGTON D.D.A.
Regular Meeting
March 8, 2023

Roll Call

Present: Jeff Draper, Tom Duesbout, Dawn Pavelka, Martha Swartz, Rick Watkins,
Pat Wood,
Absent: Reinert, Holtsberry
Attending: April Prelch

Call to Order: The meeting was called to order by Wood in the Village Council Chambers at 6:32 p.m.

Accept the Minutes

Watkins moved, Swartz seconded, PASSED the motion to accept the minutes as printed for the *February 9, 2023* D.D.A. Regular Meeting.
6 yeas, 0 nays, 0 abstain.

Pavelka moved, Swartz seconded, PASSED the motion to accept the minutes as printed for the *January 11, 2023* Joint Meeting.
6 yeas, 0 nays, 0 abstain.

Treasurer's Report:

Watkins moved Duesbout seconded PASSED the motion to accept the *February 2023 Treasurer's Report* as printed pending audit.
6 yeas, 0 nays, 0 abstain. Roll Call: Draper, Duesbout, Pavelka, Swartz, Watkins, Wood

Bills: None

Old Business

1. TIF Master Plan *Moving forward to public meeting.*

New Business

1. Appoint members

President: Watkins moved Duesbout seconded PASSED the motion to appoint Patrick Wood as President of the Millington Downtown Development Authority.
6 yeas, 0 nays, 0 abstain. Roll Call: Draper, Duesbout, Pavelka, Swartz, Watkins, Wood

Vice President: Pavelka moved Swartz seconded PASSED the motion to appoint Dr. Rick Watkins as Vice-President of the Millington Downtown Development Authority.
6 yeas, 0 nays, 0 abstain. Roll Call: Draper, Duesbout, Pavelka, Swartz, Watkins, Wood

Treasurer: Swartz moved Duesbout seconded PASSED the motion to appoint Lori Holtsberry as Treasurer of the Millington Downtown Development Authority.
6 yeas, 0 nays, 0 abstain. Roll Call: Draper, Duesbout, Pavelka, Swartz, Watkins, Wood

Secretary: Swartz moved Draper seconded PASSED the motion to appoint Gailan Reinert as Secretary of the Millington Downtown Development Authority.
6 yeas, 0 nays, 0 abstain. Roll Call: Draper, Duesbout, Pavelka, Swartz, Watkins, Wood

2. Set Date & Time of DDA Meetings

Duesbout moved Watkins seconded PASSED the motion to set the date & time of DDA meetings for **the 2nd Wednesday of each month at 6:00 p.m.**
6 yeas, 0 nays, 0 abstain. Roll Call: Draper, Duesbout, Pavelka, Swartz, Watkins, Wood

3. Name Banks

Duesbout 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: Draper, Duesbout, Pavelka, Swartz, Watkins, Wood

4. Name Attorney

Draper moved Swartz 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: Draper, Duesbout, Pavelka, Swartz, Watkins, Wood

5. New member April Prelech

Pavelka moved Dr. Watkins seconded PASSED the motion to appoint April Prelech to the Millington DDA Board. **6 yeas, 0 nays, 0 abstain. Roll Call: Draper, Duesbout, Pavelka, Swartz, Watkins, Wood**

Adjournment:

Duesbout moved, Swartz seconded **PASSED** the motion to adjourn the meeting at 7:00 p.m.
6 yeas, 0 nays, 0 abstain.

The next Regular DDA Meeting will be on April 12, 2023 at 7:30 p.m.
Respectfully submitted,

Patrick Wood

PW:kl