

MILLINGTON D.D.A.
Regular Meeting
May 10, 2023

Roll Call

Present: Draper, Duesbout, Gailan Reinert, M.Swartz, Rick Watkins, Pat Wood,
Absent: Holtsberry, Pavelka, Pelch
Attending: None

Call to Order: The meeting was called to order by Wood in the Village Council Chambers at 6:30 p.m.

Accept the Minutes

Reinert moved, Watkins seconded, PASSED the motion to accept the minutes as printed for the *April 12, 2023* D.D.A. Regular Meeting.

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

Treasurer's Report:

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

Bills:

Village of Millington \$3,028.90 Streetlights/trash can liners

Watkins moved Duesbout seconded PASSED the motion to pay the May bills as presented.

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

Old Business

1. Master/TIF Plan

The board discussed the Master Plan, made some changes and Mr. Wood will follow up with Jason Ball from Rowe to get clarification.

New Business

Adopt Master Plan *Postponed until the board hears back from Mr. Ball regarding the changes or explanation of the items discussed.*

2. Set Public Hearing Master Plan - *Postponed until the board hears back from Mr. Ball regarding the changes or explanation of the items discussed. Will also see if any council members would like to read the draft to determine if they have any questions or concerns.*

Adjournment:

Draper moved, Watkins seconded **PASSED** the motion to adjourn the meeting at 7:25 p.m.

6 yeas, 0 nays, 0 abstain.

The next Regular DDA Meeting will be on June 14, 2023 at 6:30 p.m.

Respectfully submitted,

Gailan Reinert

GR:kl