

**MILLINGTON D.D.A.  
Regular Meeting  
June 14, 2023**

**Roll Call**

**Present:** Duesbout, L. Holtsberry, Gailan Reinert, M.Swartz, Rick Watkins, Pat Wood  
**Absent:** Draper, Pavelka, Pelch  
**Attending:** Don & Dawn Wellington

**Call to Order:** The meeting was called to order by Wood in the Village Council Chambers at 6:31 p.m.

**Accept the Minutes**

Watkins moved, Swartz seconded, PASSED the motion to accept the minutes as printed for the *May 10, 2023* D.D.A. Regular Meeting.

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

**Treasurer's Report:**

Reinert moved Watkins seconded PASSED the motion to accept the *May 2023 Treasurer's Report* as printed.

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

**Bills:**

Berthiaume & Co	\$712.50	Audit
Rowe Professional	\$125.00	Master/TIF plan
US Bank	\$250.00	Agent Fees
Village of Millington	\$216.98	Flowers – Sharon Beam, reimburse Village

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

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

**Old Business**

**1. Set Public Hearing Master/TIF Plan**

Swartz moved, Duesbout seconded, PASSED the motion to set the Master Plan Public Hearing for July 10, 2023 at 5:30 p.m.

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

**2. Adopt Master Plan**

**New Business**

- 1. Main St Business Center/Millington Herald** *Don & Dawn Wellington gave a summary of what they want to bring to Millington. They are requesting \$25,000 thru the DDA Lease Program for machinery needed. They will be closing on the building on July 3. The DDA would require them to have a business plan.*

**Adjournment:**

Duesbout moved, Holtsberry seconded **PASSED** the motion to adjourn the meeting at 7:15 p.m.  
6 yeas, 0 nays, 0 abstain.

The next Regular DDA Meeting will be on July 12, 2023 at 6:30 p.m.  
Respectfully submitted,

Gailan Reinert

GR:kl