

**MILLINGTON D.D.A.
Regular Meeting
July 12, 2023**

Roll Call

Present: Duesbout, L. Holtsberry, April Pelch, Gailan Reinert, M.Swartz, Rick Watkins, Pat Wood,

Absent: Draper, Pavelka

Attending:

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

Accept the Minutes

Reinert moved, Watkins seconded, PASSED the motion to accept the minutes as printed for the *June 14, 2023* D.D.A. Regular Meeting.

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

Treasurer's Report:

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

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

Bills:

Village of Millington \$572.41 LED Bulbs streetlights, reimburse Village

Holtsberry moved Watkins seconded PASSED the motion to pay the July bills as presented.

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

Old Business

1. Set Public Hearing Master Plan

Duesbout moved, Holtsberry seconded, PASSED the motion to set the Master Plan Public Hearing for August 14, 2023 at 5:45 p.m.

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

2. Adopt Master Plan

Duesbout moved Holtsberry seconded, PASSED the motion to adopt the DDA Master/TIF Plan.

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

New Business – None

Adjournment:

Duesbout moved, Holtsberry seconded **PASSED** the motion to adjourn the meeting at 6:50 p.m.

7 yeas, 0 nays, 0 abstain.

The next Regular DDA Meeting will be on August 9, 2023 at 6:30 p.m.

Respectfully submitted,

Gailan Reinert

GR:kl