

MILLINGTON D.D.A.
Regular Meeting
August 9, 2023

Roll Call

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

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

Accept the Minutes

Duesbout moved, Swartz seconded, PASSED the motion to accept the minutes as printed for the **July 12, 2023** D.D.A. Regular Meeting.

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

Treasurer's Report:

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

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

Bills:

Rowe Engineering	\$1262.50	Master plan
Village of Millington	\$1010.85	Stamps, envelopes, labels, labor – Public Hearing

Swartz moved Draper seconded PASSED the motion to pay the August bills as presented.

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

Old Business

1. Master Plan

Reinert moved, Swartz seconded, PASSED the motion to set the Master/TIF Plan Public Hearing for September 11, 2023 at 5:45 pm at the Village Hall.

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

New Business

1. Millington Inn – New lease

The DDA Board discussed the potential new lease with Millington Inn. Mr. Wood will talk to Terry Morrish and get new updated prices on the equipment she would like to purchase.

Adjournment:

Swartz moved, Draper seconded **PASSED** the motion to adjourn the meeting at 7:11 p.m.

7 yeas, 0 nays, 0 abstain.

The next Regular DDA Meeting will be on September 13, 2023 at 6:30 p.m.

Respectfully submitted,

Gailan Reinert

GR:kl