

MILLINGTON D.D.A.
Regular Meeting
May 8, 2024

Roll Call

Present: Draper, Duesbout, Reinert, Swartz, Watkins, Wood

Absent: Holtsberry, Pavelka, Pelch

Attending:

Call to Order: The meeting was called to order by Chairperson Wood in the Village Council Chambers at 6:48 p.m.

Accept the Minutes

Swartz moved, Draper seconded, PASSED the motion to accept the minutes as printed for the *March 20, 2024 Rescheduled* D.D.A. Regular Meeting. **6 yeas, 0 nays, 0 abstain.**

No April meeting

Treasurer's Report:

Watkins moved Swartz seconded PASSED the motion to accept the *March 2024 Treasurer's Report* as printed. **6 yeas, 0 nays, 0 abstain. Roll Call: Draper, Duesbout, Reinert, Swartz, Watkins, Wood**

Reinert moved Draper seconded PASSED the motion to accept the *April 2024 Treasurer's Report* as printed. **6 yeas, 0 nays, 0 abstain. Roll Call: Draper, Duesbout, Reinert, Swartz, Watkins, Wood**

Bills: Berthiaume & Co \$725.00 Audit

Draper moved Watkins 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

New Business

1. Michigan Downtown Development Authority Swartz moved Reinert seconded PASSED the motion to become a member of the Michigan Downtown Development Authority at a cost of \$600.00. **6 yeas, 0 nays, 0 abstain. Roll Call: Draper, Duesbout, Reinert, Swartz, Watkins, Wood**

2. Dyna – concern about noise coming from Dyna Products in area that is supposed to be for parking only.

Adjournment:

Draper moved, Swartz seconded **PASSED** the motion to adjourn the meeting at 7:20 p.m. **6 yeas, 0 nays, 0 abstain.**

The next Regular DDA Meeting will be on June 12, 2024 at 6:30 p.m.
Respectfully submitted,

Gailan Reinert