

MILLINGTON D.D.A.

Regular Meeting

June 12, 2024

Roll Call

Present: Pelch, Reinert, Swartz, Watkins, Wood

Absent: Draper, Duesbout, Holtsberry, Pavelka

Attending: Theron Nesbitt

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

Accept the Minutes

Swartz moved, Pelch seconded, PASSED the motion to accept the minutes as printed for the *May 8, 2024 Regular* D.D.A. Regular Meeting.

5 yeas, 0 nays, 0 abstain. Roll Call: Pelch, Reinert, Swartz, Watkins, Wood

Treasurer's Report:

Reinert moved Swartz seconded PASSED the motion to accept the *May 2024 Treasurer's Report* as printed.

5 yeas, 0 nays, 0 abstain. Roll Call: Pelch, Reinert, Swartz, Watkins, Wood

Bills:

#583	Millington Summer Festival	\$660.00	Bingo machine (previous check voided)
#584	Sharon Beam	\$210.42	Flowers for pots in town
#585	Village of Millington	\$3,571.55	Streetlights, Memories & More cold patch in lot, LED street bulbs

Swartz moved Reinert seconded PASSED the motion to pay the June bills as presented.

5 yeas, 0 nays, 0 abstain. Roll Call: Pelch, Reinert, Swartz, Watkins, Wood

Old Business

1. The DDA board discussed resealing the brick sidewalks. Will contact Artuso's and then Platinum Concrete.

New Business

1. Millington on Wheels sponsorship The DDA board discussed and decided that the Chamber works with Memories and More with the car show.

2. Director of Housing & Economic Development

Swartz moved Watkins seconded PASSED the motion to create a Director of Village Development in the Village of Millington. **5 yeas, 0 nays, 0 abstain. Roll Call: Pelch, Reinert, Swartz, Watkins, Wood**

3. Façade Grant Program

Watkins moved Swartz seconded PASSED the motion to issue a façade grant to Worth's Market with a 75% match from DDA and 25% from Worth's Market.

5 yeas, 0 nays, 0 abstain. Roll Call: Pelch, Reinert, Swartz, Watkins, Wood

4. MSHDA – Theron Nesbitt

5. Jody's Park

Watkins moved Swartz seconded PASSED the motion to pay for the cement and bricks for Jody's park not to exceed \$1800.00.

5 yeas, 0 nays, 0 abstain. Roll Call: Pelch, Reinert, Swartz, Watkins, Wood

Adjournment:

Watkins moved, Pelch seconded **PASSED** the motion to adjourn the meeting at 8:03 p.m.

5 yeas, 0 nays, 0 abstain.

The next Regular DDA Meeting will be on July 10, 2024 at 6:30 p.m.

Respectfully submitted,

Gailan Reinert

GR:kml