

MILLINGTON D.D.A.
Regular Meeting
August 14, 2024

Roll Call

Present: Duesbout, Holtsberry, Reinert, Watkins, Wood

Absent: Draper, Pavelka, Pelch, Swartz

Attending:

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

Watkins moved, Holtsberry seconded, PASSED the motion to accept the minutes as printed for the *June 12, 2024 Regular* D.D.A. Regular Meeting.

5 yeas, 0 nays, 0 abstain. Roll Call: Duesbout, Holtsberry, Reinert, Watkins, Wood

Treasurer's Report:

Holtsberry moved Duesbout seconded PASSED the motion to accept the *June 2024 Treasurer's Report* as printed. **5 yeas, 0 nays, 0 abstain. Roll Call: Duesbout, Holtsberry, Reinert, Watkins, Wood**

Reinert moved Watkins seconded PASSED the motion to accept the *July 2024 Treasurer's Report* as printed. **5 yeas, 0 nays, 0 abstain. Roll Call: Duesbout, Holtsberry, Reinert, Watkins, Wood**

Bills: Postponed till September.

#586 Harsen Awning \$659.15 Worth Façade Grant

#587 Harsen Awning \$5284.60 Worth Façade Grant

Old Business

New Business

1. RRC Initiatives *The DDA board discussed the FIT program, much more research to be done to get this program going.*

2. MSHDA updates *Pat is still waiting on updates for MSHDA.*

3. Fellowship Application

Duesbout moved Holtsberry seconded PASSED the motion to fill out the application for CEDAM fellowship. **5 yeas, 0 nays, 0 abstain. Roll Call: Duesbout, Holtsberry, Reinert, Watkins, Wood**

Adjournment:

Duesbout moved, Holtsberry seconded **PASSED** the motion to adjourn the meeting at 7:20 p.m.
5 yeas, 0 nays, 0 abstain.

The next Regular DDA Meeting will be on September 11, 2024 at 6:30 p.m.

Respectfully submitted,

Gailan Reinert