

**MILLINGTON D.D.A.
Rescheduled Regular Meeting
February 18, 2025**

Roll Call

Present: Holtsberry, Pavelka, Reinert, Swartz, Walling, Watkins
Absent: Duesbout, Selich
Attending:

Call to Order: The meeting was called to order by Chairperson Reinert in the Village Council Chambers at 6:35 p.m.

Accept the Minutes

Watkins moved, Pavelka seconded, PASSED the motion to accept the minutes as printed for the *January 15, 2025 Regular D.D.A Meeting and the January 27, 2025 Joint Meeting.*
6 yeas, 0 nays, 0 abstain. Roll Call: Holtsberry, Pavelka, Reinert, Swartz, Walling, Watkins

Treasurer's Report:

Swartz moved, Walling seconded PASSED the motion to accept the *January 2025 Treasurer's Report* as printed.
6 yeas, 0 nays, 0 abstain. Roll Call: Holtsberry, Pavelka, Reinert, Swartz, Walling, Watkins

Bills:

- Village of Millington \$6,900.77 DPW Labor/Equipment, ADM
- Bills for Everything the village paid while they didn't have signers

Watkins moved, Swartz seconded PASSED the motion to pay bills as presented around the table.
6 yeas, 0 nays, 0 abstain. Roll Call: Holtsberry, Pavelka, Reinert, Swartz, Walling, Watkins

Old Business

1. Budget

-Lowering budget for materials O/T office to \$1,200.00.
-\$37,000-\$38,000 for streetlights agreed to be paid by the D.D.A.
-We request benches for around town; estimated \$1,500 per bench and 4 benches will be roughly \$6,000.
Will put aside \$50,000 for the façade program. Thoughts of possibly adding signs to town; compared to signs like Frankenmuth and other surrounding towns.
6 yeas, 0 nays, 0 abstain. Roll Call: Holtsberry, Pavelka, Reinert, Swartz, Walling, Watkins

2. Review DDA Requirements

Training: Start: 7:25 End: 7:30

Requirements were reviewed by all.

3. Review DDA Bylaws

Training: Start: 7:30 End: 7:38

Reviewed Article IV Section 2, Start time for regular meetings is 6:30 pm on the second Wednesday of each month. We would also like to add something about rescheduling due to inclement weather to Article IV section 2. Article VII section 4, Bidding- needs to be updated

4. TIF funds- Plans

Postponed until next meeting.

5. Prepare Summary Annual Report- to be published

Gailan prepared the report and shared with everyone. Attached to minutes.

New Business

1. Streetlights

Agreed to pay as discussed in budget.

Adjournment:

Watkins moved, Pavelka seconded **PASSED** the motion to adjourn the meeting at 7:50 p.m.

6 yeas, 0 nays, 0 abstain.

The next Regular DDA Meeting will be on March 12th at 6:30 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Amber Walling".

Amber Walling, DDA Secretary

NOTICE – MILLINGTON DDA ANNUAL REPORT 2024-25

* DDA will enhance lease program and look at new projects for the future.

* DDA will work with Chamber & Council to enhance our community, work to bring in new businesses.

* Will add training to be more impactful in areas of need.

24-25 Budget	On Hand	Revenue	Expenses	Balance
DDA Ckg Unencumbered	84960.53	92128.96	25345.00	151744.49
DDA Sav./Lease	38003.18	6940.72	0	44943.90

This is what last years said, what goals do you have for 2025-26?? What will you be doing with the façade grant program? Will you be actively approaching businesses?? Any bigger projects?

1. Infrastructure Enhancement:

DDA will assume responsibility for maintaining the village's lighting; all lights have LED bulbs which reduces expenses.

2. Façade Grant Program:

We will continue to support local businesses through our façade program, providing financial assistance for exterior improvements and promoting the growth and revitalization of our downtown area.

3. Economic Development:

We will help with the development of 23 acres within the village, designated for senior living and affordable housing for new families. This project aims to stimulate economic growth, increase population density, and enhance the overall quality of life in Millington.

4. New Project Initiatives:

The DDA will actively explore and identify new opportunities for development and investment within the village, ensuring that our downtown area remains vibrant and attractive to residents, businesses, and visitors.

5. Capacity Building:

We recognize the importance of training and development for our members. We will prioritize development opportunities to ensure that we have the necessary skills and expertise to drive progress and success.

6. Partnerships and Collaboration:

The DDA will maintain strong relationships with the Village Council, Chamber of Commerce, and other community stakeholders to foster a collaborative environment that supports economic growth, innovation, and community engagement.

7. Equipment Lease Program:

Our lease program for equipment will continue to support existing businesses and attract new enterprises to the area, providing access to essential resources and promoting economic development.

