

**MILLINGTON D.D.A.
Regular Meeting
July 13, 2022**

Roll Call

Present: Rick Watkins, Dawn Pavelka, Pat Wood, Tom Duesbout, Martha Swartz

Absent: Draper, Reinert, Holtsberry

Attending:

Call to Order: The meeting was called to order by P.Wood in the Village Council Chambers at 6:08 p.m.

Accept the Minutes

Minutes of June 8, 2022 Tabled

Treasurer's Report:

Treasurer Report for June 2022 Tabled

Bills: *None*

Old Business

1. None

New Business

1. Review Bylaws with new members - Tabled

2. Annual Financial Report - Tabled

3. Jason Ball of Rowe Engineering to discuss Master Plan
Set meeting for September 21, 2022 at 6:00 pm

Adjournment:

Pavelka moved, Duesbout seconded **PASSED** the motion to adjourn the meeting at 7:30 p.m.
5 yeas, 0 nays, 0 abstain.

The next Regular DDA Meeting will be on August 10, 2022 at 6:30 p.m.
Respectfully submitted,

Pat Wood
DDA Chairman

PW:kl