

MILLINGTON D.D.A.

Regular Meeting

October 11, 2023

Roll Call

Present: Draper, Duesbout, Dawn Pavelka, April Pelch, Gailan Reinert, M.Swartz, Rick Watkins, Pat Wood

Absent: Holtsberry

Attending:

Call to Order: The meeting was called to order by Chairperson Wood in the Village Council Chambers at 6:32 p.m.

Accept the Minutes

Reinert moved, Duesbout seconded, PASSED the motion to accept the minutes as printed for the *September 20, 2023* D.D.A. Regular Meeting.

8 yeas, 0 nays, 0 abstain. Roll Call: Draper, Duesbout, Pavelka, Pelch, Reinert, Swartz, Watkins, Wood

Treasurer's Report:

Swartz moved Pavelka seconded PASSED the motion to accept the *September 2023 Treasurer's Report* as printed.

8 yeas, 0 nays, 0 abstain. Roll Call: Draper, Duesbout, Pavelka, Pelch, Reinert, Swartz, Watkins, Wood

Bills:

Tuscola Advertiser \$ 78.00 Publication of Master Plan Adoption

Village of Millington \$ 46.62 Park Water Bill – annual

US Bank \$20,490.00 Streetlight bond – Final Payment

Swartz moved Duesbout seconded PASSED the motion to pay the October bills as presented.

8 yeas, 0 nays, 0 abstain. Roll Call: Draper, Duesbout, Pavelka, Pelch, Reinert, Swartz, Watkins, Wood

Old Business

New Business

1. **Annual Financial Report** *The board had several questions about the Annual Financial Report, Pat Wood will talk to Kaylene Long about the questions.*

Tabled until November.

2. **Annual Report to publish –**

Continue to enhance lease program & look at new products?

Continue to work with Chamber and Council to enhance our community

Continue training to be more impactful.

Help with improvements to store facades.

3. **FIT program by MSU extension & RRC**

No comments from the board.

4. **Webinar – Ending Property Abandonment – training – Postponed until November**

Adjournment:

Watkins moved, Duesbout seconded ***PASSED*** the motion to adjourn the meeting at 7:15 p.m.
8 yeas, 0 nays, 0 abstain.

The next Regular DDA Meeting will be on November 8, 2023 at 6:30 p.m.
Respectfully submitted,

Gailan Reinert

GR:kl