MILLINGTON D.D.A. Rescheduled Regular Meeting September 20, 2023

Roll Call

Present: Draper, L. Holtsberry, April Pelch, Gailan Reinert, M.Swartz, Rick Watkins,

Pat Wood

Absent: Duesbout, Pavelka

Attending: Brian Harris

Call to Order: The meeting was called to order by Wood in the Village Council Chambers at 6:31 p.m.

Accept the Minutes

Watkins moved, Swartz seconded, PASSED the motion to accept the minutes as printed for the *August 9*, 2023 D.D.A. Regular Meeting.

7 yeas, 0 nays, 0 abstain. Roll Call: Draper, Holtsberry, Pelch, Reinert, Swartz, Watkins, Wood

Treasurer's Report:

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

7 yeas, 0 nays, 0 abstain. Roll Call: Draper, Holtsberry, Pelch, Reinert, Swartz, Watkins, Wood

Bills:

Rowe Engineering \$202.50 Master plan

Tuscola Advertiser \$383.50 Publication of Public Hearing Master Plan (2)

Watkins moved Draper seconded PASSED the motion to pay the September bills as presented. 7 yeas, 0 nays, 0 abstain. Roll Call: Draper, Holtsberry, Pelch, Reinert, Swartz, Watkins, Wood

<u>Public Comment:</u> Sheriff Brian Harris talked about running for Sheriff of Tuscola County in November.

Old Business - None

New Business

1. Tuscola County EDC - \$1500

Draper moved Watkins seconded, PASSED the motion to table this due to article that was in the Tuscola County Advertiser in July regarding concerns about the EDC in Caro.

7 yeas, 0 nays, 0 abstain. Roll Call: Draper, Holtsberry, Pelch, Reinert, Swartz, Watkins, Wood

Adjournment:

Holtsberry moved, Swartz seconded *PASSED* the motion to adjourn the meeting at 7:50 p.m. 7 yeas, 0 nays, 0 abstain.

The next Regular DDA Meeting will be on October 11, 2023 at 6:30 p.m. Respectfully submitted,

Gailan Reinert

GR:kl