

**MILLINGTON D.D.A.**

**Regular Meeting**

**November 8, 2023**

**Roll Call**

**Present:** Draper, Duesbout, Holtsberry, Pavelka, Reinert, Swartz, Watkins, Wood

**Absent:** Pelch

**Attending:**

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

**Accept the Minutes**

Watkins moved, Duesbout seconded, PASSED the motion to accept the minutes as printed for the *October 11, 2023* D.D.A. Regular Meeting.

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

**Treasurer's Report:**

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

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

**Bills:** None

**Old Business**

**1. Training – Ending Property Abandonment**

**Start time: 7:00 pm End time: 7:30 pm**

The board watched and discussed a webinar on Ending Property Abandonment.

**2. Annual Financial Report**

Watkins moved Draper seconded PASSED the motion to approve the Annual Financial report as presented.

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

**New Business**

**1. Review Public Act 57 – requirements of the DDA**

**Start: 6:35 pm End: 6:50 pm 15 minutes**

The board read through and discussed what we need to do to line up with PA 57.

**2. Rosati's**

The board discussed the issues with Rosati's and will call the attorney to get questions answered and address the next steps.

**Adjournment:**

Swartz moved, Holtsberry seconded **PASSED** the motion to adjourn the meeting at 7:45 p.m.

**8 yeas, 0 nays, 0 abstain.**

The next Regular DDA Meeting will be on December 13, 2023 at 6:30 p.m.

Respectfully submitted,

Gailan Reinert

GR:kl