

**MILLINGTON D.D.A.
Regular Meeting
December 13, 2023**

Roll Call

Present: Draper, Duesbout, 6:43 pm Holtsberry, Pavelka, Swartz, Watkins, Wood
Absent: Pelch, Reinert
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

Swartz moved, Draper seconded, PASSED the motion to accept the minutes as printed for the *November 8, 2023* D.D.A. Regular Meeting.
6 yeas, 0 nays, 0 abstain.

Treasurer's Report:

Duesbout moved Pavelka seconded PASSED the motion to accept the *November Treasurer's Report* as printed.
6 yeas, 0 nays, 0 abstain. Roll Call: Draper, Duesbout, Pavelka, Swartz, Watkins, Wood

Bills: \$250.00 – US Bank

Watkins moved Draper seconded PASSED the motion to pay the December bills as presented.
6 yeas, 0 nays, 0 abstain. Roll Call: Draper, Duesbout, Pavelka, Swartz, Watkins, Wood

Holtsberry entered 6:43 p.m.

Old Business

New Business

1. Lease equipment

Watkins moved Holtsberry seconded PASSED the motion to approve lease to Draper Built LLC for crane at no more than \$8,500.00.
7 yeas, 0 nays, 0 abstain. Roll Call: Draper, Duesbout, Holtsberry, Pavelka, Swartz, Watkins, Wood

2. Training

REO - Funding

Adjournment:

Duesbout moved, Holtsberry seconded **PASSED** the motion to adjourn the meeting at 7:20 p.m.
7 yeas, 0 nays, 0 abstain.

The next Regular DDA Meeting will be on January 10, 2023 at 6:30 p.m.

Respectfully submitted,

Pat Wood

PW:kl

