

MILLINGTON D.D.A.
Regular Meeting
January 10, 2024

Roll Call

Present: Duesbout, 6:36 pm Holtsberry, Pavelka, Pelch, Reinert, Swartz, Watkins, Wood

Absent: Draper

Attending:

Call to Order: The meeting was called to order by Chairperson Wood in the Village Council Chambers at 6:30 p.m.

Accept the Minutes

Watkins moved, Swartz seconded, PASSED the motion to accept the minutes as printed for the *December 13, 2023* D.D.A. Regular Meeting. **7 yeas, 0 nays, 0 abstain.**

Treasurer's Report:

Duesbout moved Reinert seconded PASSED the motion to accept the *December Treasurer's Report* as printed.

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

Bills: None

Enter Holtsberry 6:36 p.m.

Old Business - None

New Business

1. Set Budget Meeting

The DDA will do the Budget Meeting on January 10, 2024 and if questions, will work out before Village Budget meeting on February 19, 2024. Made some proposed changes, questions for Kaylene, will approve next month.

2. Review Budget

Swartz moved Draper seconded PASSED the motion to approve the 2024-25 Budget.

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

3. Training

- 1) Zoning and administration
- 2) Roles & Responsibilities
- 3) Parking
- 4) Anytime we meet with MEDC, Congress or Senator Reps.

Reinert moved Duesbout seconded PASSED the motion to take the above training in 2024 or any new training that comes up.

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

4. Joint Meeting Topics

The DDA will discuss meeting with the state and work out a plan for developing and updating Millington.

5. Head Count for Joint Meeting

Pavelka, Swartz, Wood, Reinert & Watkins will be in attendance for the Joint Meeting.

6. 8453 Atwood - Joe Waters

No discussion recorded.

7. Christmas Lights

Swartz moved **Watkins** seconded **PASSED** the motion to purchase 3 new overhead lights and a set of Christmas Tree lights up to \$1500.00.

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

8. Equipment Lease Program

The board discussed the equipment lease program and adding an administrative fee of \$150.00. Several ideas to be tabled until next month, talked about changing percentage rate.

Adjournment:

Holtsberry moved, **Duesbout** seconded **PASSED** the motion to adjourn the meeting at 8:53 p.m.

8 yeas, 0 nays, 0 abstain.

The next Regular DDA Meeting will be on February 14, 2024 at 6:30 p.m.

Respectfully submitted,

Gailan Reinert

GR:kml