

**MILLINGTON D.D.A.**  
**Regular Meeting**  
**February 14, 2024**

**Roll Call**

**Present:** 6:38pm Draper, Holtsberry, Reinert, Swartz, Watkins, Wood  
**Absent:** Duesbout, Pavelka, Pelch  
**Attending:** Troy Bonadurer, Tim Keinath, Bill Woolwine, Billy Woolwine, Scott Binkley

**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, Reinert seconded, PASSED the motion to accept the minutes as printed for the *January 10, 2024* D.D.A. Regular Meeting.

**5 yeas, 0 nays, 0 abstain. Roll Call: Holtsberry, Reinert, Swartz, Watkins, Wood**

Watkins moved, Swartz seconded, PASSED the motion to accept the minutes as printed for the *January 22, 2024* Joint Meeting.

**5 yeas, 0 nays, 0 abstain. Roll Call: Holtsberry, Reinert, Swartz, Watkins, Wood**

**Treasurer's Report:**

Holtsberry moved Swartz seconded PASSED the motion to accept the *January Treasurer's Report* as printed. **5 yeas, 0 nays, 0 abstain. Roll Call: Holtsberry, Reinert, Swartz, Watkins, Wood**

**Bills:**

Swartz moved Reinert seconded PASSED the motion to pay the February bills as presented.

**5 yeas, 0 nays, 0 abstain. Roll Call: Holtsberry, Reinert, Swartz, Watkins, Wood**

**Old Business**

**1. Budget**

Holtsberry moved Swartz seconded PASSED the motion to approve the budget with the changes as presented. **5 yeas, 0 nays, 0 abstain. Roll Call: Holtsberry, Reinert, Swartz, Watkins, Wood**

**2. Equipment Lease changes**

*The DDA will review this with members of the DDA and Chamber to discuss changes in the lease program and to change the grading on the lease program.*

Enter Draper 6:38 p.m.

**New Business**

**1. Parking lot behind State St businesses**

Tim Keinath, Bill Woolwine and Scott Binkley all spoke on their contentions, there was concern about liability.

Swartz moved Reinert seconded PASSED the motion to pay \$2,000 for cold patch for the back parking lot to temper the situation for now. Watkins moved, Reinert seconded, PASSED the motion to accept the minutes as printed for the *January 10, 2024* D.D.A. Regular Meeting.

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

## 2. Annual Report Summary to be published

The DDA will be working on funding opportunities, Business Development and community engagement.

### Adjournment:

Swartz moved, Draper seconded **PASSED** the motion to adjourn the meeting at 8:27 p.m.  
6 yeas, 0 nays, 0 abstain.

The next Regular DDA Meeting will be on March 13, 2024 at 6:30 p.m.  
Respectfully submitted,

Gailan Reinert

GR:kml