MILLINGTON D.D.A.
Regular Meeting
November 10, 2021

Roll Call

Present: Rick Watkins, Jeff Draper, Dawn Pavelka, Gailan Reinert, Pat Wood, Tom Duesbout, L. Holtsberry
Absent: C.Reinert
Attending: None

Call to Order: The meeting was called to order by P.Wood in the Village Council Chambers at 7:15 p.m.

Accept the Minutes
Watkins moved, Draper seconded, PASSED the motion to accept the minutes as printed for the ***October 13, 2021*** D.D.A. Regular Meeting.
7 yeas, 0 nays, 0 abstain. Roll Call: Watkins, G.Reinert, Wood, Draper, Pavelka, Duesbout, Holtsberry

Treasurer's Report:

Reinert moved Duesbout seconded PASSED the motion to accept the ***November 2021 Treasurer's Report*** as printed.
7 yeas, 0 nays, 0 abstain. Roll Call: Watkins, G.Reinert, Wood, Draper, Pavelka, Duesbout, Holtsberry

Bills:
Reinert moved Draper seconded PASSED the motion to pay the following bills:

Artuso's	$2,985.00	Seal sidewalks

7 yeas, 0 nays, 0 abstain. Roll Call: Watkins, G.Reinert, Wood, Draper, Pavelka, Duesbout, Holtsberry

Old Business
1. Millington Inn – DDA Lease This was discussed and it will be looked into. Pat with get with Kaylene to discuss what to do.

2. DDA/TIF Master Plan – expires 2023 – start reviewing new goals. Postponed?

New Business - None

Adjournment:
Pavelka moved, Holtsberry seconded ***PASSED*** the motion to adjourn the meeting at 8:40 p.m.
Show of hands: 7 yeas, 0 nays, 0 abstain.

The next Regular Council Meeting will be on December 8, 2021 at 7:00 p.m.
Respectfully submitted,

Gailan Reinert
DDA Secretary