

**MILLINGTON D.D.A.
Regular Meeting
June 10, 2026**

Roll Call

Present: Burns, Holtsberry, Pavelka, Reinert, Selich, Swartz, Walling
Absent: Duesbout
Attending: Scott Birchmeier

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

Accept the Minutes

Swartz moved, Holtsberry seconded, PASSED the motion to accept the minutes as printed for the *May 13, 2026 Regular D.D.A Meeting*.

7 yeas, 0 nays, 0 abstain. Roll Call: Burns, Holtsberry, Pavelka, Reinert, Selich, Swartz, Walling

Treasurer's Report:

Holtsberry moved, Swartz seconded, PASSED the motion to accept the *May 2026 Treasurer's Report* as printed.

7 yeas, 0 nays, 0 abstain. Roll Call: Burns, Holtsberry, Pavelka, Reinert, Selich, Swartz, Walling

Bills:

- Sharon Beam - \$291.36 – Flowers for downtown pots
- DTE - \$3,021.91 – Streetlights - AUTOPAY

Swartz moved, Burns seconded, PASSED the motion to pay bills as presented.

7 yeas, 0 nays, 0 abstain. Roll Call: Burns, Holtsberry, Pavelka, Reinert, Selich, Swartz, Walling

New Business

1. Scott Birchmeier – Bid from Sir Heating

-Scott received a bid from Sir Heating for a new heating and cooling system for \$33,500. He is looking to use the DDA's leasing program to purchase this.

*Postpone until we can get more information from our attorney on what we can do with the leasing program.

2. Lease Program Policies

Swartz moved, Pavelka seconded, PASSED the motion to accept the lease program policies.

3. Adopt Lease Program Policies via Resolution 2026-01 DDA

Pavelka moved, Swartz seconded, PASSED the motion to accept and adopt the lease program policies via Resolution 2026-01 DDA.

4. Façade Grant

* Tabled for more information

5. DDA Logo

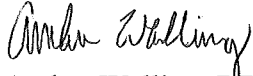
Holtsberry moved, Swartz seconded, PASSED the motion to approve image 3 with the addition of a cardinal.
7 yeas, 0 nays, 0 abstain. Roll Call: 0 Burns, Holtsberry, Pavelka, Reinert, Selich, Swartz, Walling

Adjournment:

Swartz moved, Burns seconded, **PASSED** the motion to adjourn the meeting at 7:27 p.m.
7 yeas, 0 nays, 0 abstain.

The next Regular DDA Meeting will be on July 8, 2026 at 6:30 p.m.

Respectfully submitted,



Amber Walling, DDA Secretary