

**VILLAGE OF LEXINGTON
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING
Village of Lexington – 7227 Huron Ave., Lexington, MI
November 10, 2021 @ 5:30 p.m.**

CALL TO ORDER: Chairperson Yankee called the meeting to order at 5:30 pm.

ROLL CALL: by Vicki Scott

PRESENT: Adams, Bender, Bales, Yankee, Westbrook, Drouillard

ABSENT: Kaatz, Stencel, Blaesing, VanDyke

OTHERS PRESENT: Amos Williams, Shelly McCoy

APPROVAL OF AGENDA:

MOTION by Bender, seconded by Westbrook to approve the agenda as presented.

All Ayes

Motion carried.

APPROVAL OF MINUTES

MOTION by Adams, seconded by Bales to approve the 10-20-21 minutes as presented.

All Ayes

Motion carried.

PUBLIC COMMENT: None

REVIEW OF FINANCIAL INFORMATION: - Board asked to look in the storage unit cost.

MOTION by Yankee, seconded by Drouillard to approve the financials as presented.

Roll Call:

Ayes – Yankee, Drouillard, Bales, Westbrook, Adams, Bender

Nays – None

Motion carried

UNFINISHED BUSINESS:

- 1. Speaker System Update** – Drouillard explained KLA came out and had a productive day. All speakers are working except one in front of Gypsy Sailor. KLA is trying to repair the broken speaker. They will make another return visit at no charge. Old's did electrical work on the pole near Foleys. Old's cannot do the electrical work in front of Jeff's Market without breaking up concrete. Drouillard had requests to expand the hours for music. Board members agree to have the music on from 9:00 a.m. – 5 p.m. Discussion follows.

MOTION by Yankee, seconded by Bender, to allow Doug to switch the music over to holiday music starting on November 24 and ending on January 2, 2022.

All Ayes

Motion carried

- 2. New Website Update** – Drouillard explained we are still on target for the January launch. We will make sure the Master Plan is put on the new website. I would like feed back from the board on the site navigation tabs by next meeting. Yankee explained the domain name “First Resort North” is still available for \$25.00 per year if we are interested. Fulton did not purchase this domain. Discussion follows.

MOTION by Bender, seconded by Drouillard to approve the purchase of multiple domain names for the Village website not to exceed \$100.00.

Roll Call:

Ayes: Bender, Drouillard, Westbrook, Bales, Yankee, Adams

Nays: None

Motion carried

- 3. Christmas Decor Update** – Bender explained after last DDA meeting there is a contractor interested in decorating the town. His quote you have in front of you came in at \$6,200.00. The DDA only authorized me to spend \$5,000.00. Greg Stover’s quote last year was \$6,000.00. Greg has met with this contractor and has been working with him. Discussion follows.

MOTION by Drouillard, seconded by Bales, to approve the \$6,200.00 quote from Hill Tree Services for decorating 44 light poles, building lights, holiday decorations.

Roll Call:

Ayes – Drouillard, Bales, Westbrook, Adams, Bender, Yankee

Nays – None

Motion carried

MOTION by Drouillard, seconded by Yankee, to approve \$900.00 to Croswell Greenhouse for 900 feet of garland.

Roll Call:

Ayes – Drouillard, Yankee, Adams, Westbrook, Bender

Nays – None

Abstain – Bales

Motion carried

MOTION by Yankee, seconded by Adams, to accept the bid for the garland as present, the bid going to Croswell Greenhouse which was the lowest bidder.

Ayes – Yankee, Adams, Westbrook, Drouillard, Bender

Nays – None

Abstain – Bales

Motion carried

NEW BUSINESS:

- 1. Approve the DDA Plan Amendment**

Yankee explained Carmine presented the new DDA plan months ago. Discussion follows. We need to send letter to the taxing jurisdictions. A sample resolution was included for DDA review before it goes back to Council. Yankee will check with Carmine on some changes. Discussion follows.

MOTION by Yankee, seconded by Bender to table the DDA Plan Amendment to the December meeting.

All Ayes

Motion carried

2. Committee of the Whole

Yankee explained Mike Fulton is putting together monthly meetings for the chairs of each committee to open up the lines of communication. Discussion follows.

3. Election of Officers

Board members discuss term limits and the current DDA Bylaws state we voted on officers last November. The DDA Bylaws state the term of an officer is for two years. Therefore, we do not have to elect officers tonight. Board members discuss long term absence with being on the Board. Yankee explained we can discuss this next meeting.

CORRESPONDENCE – Old’s Electric Invoice

PUBLIC COMMENT: None

ADJOURNMENT:

MOTION by Bender, seconded by Drouillard to adjourn the meeting at 6:32 pm.

All Ayes

Motion carried.

Respectfully submitted,

Vicki Scott

November 10, 2021

Approved