

The Village of Lexington Common Council held a Special Council Meeting Monday, February 11, 2019 at 6:00 p.m. at the Village Hall at 7227 Huron Avenue, Lexington, MI 48450.

Special Council Meeting Called to order at 6:00 p.m. by President Kristen Kaatz

Pledge of Allegiance led by President Kristen Kaatz

Roll call taken by Clerk, Beth Grohman

Present: Ehardt, Muoio, Picot, Fulton, Jarosz, Schultz, Kaatz

Absent: None

Others present: Grohman, Tatman and 12 citizens

Public comment: None Offered

BUSINESS

1. DOWNTOWN DEVELOPMENT AUTHORITY TIFF PLAN –Tatman reported on the current Tiff Plan. Tiff plan dated 1986 was addressed in 1994 but amendments were never enacted. Currently the DDA is still operating under the 1986 plan which is outdated. The plan does not meet the criteria of the state requirements. Status of the plan has to be updated. A plan must be submitted the state by April 1, 2019. Changes have to be made to meet the state requirements. Smith Group, Planners working on the Village Master Plan, are capable of doing the Tiff Plan. Additional cost would be \$6,000-\$10,000. Discussion on boundaries changed and are the tax collection correct. Kaatz stated the plan needs to go the DDA and use the professional tools to update the plan.

PUBLIC COMMENT

Crystal Partaka – Commented that documentation from the DDA meetings are handed over to the recording secretary for the office. Ask for direction to get items the Council agenda.

Chad Partaka – Commented on the Amended Plan and boundary changes. County Treasurer may have an updated plan.

COUNCIL PERSONS COMMENTS

Fulton – Commented on the plan and submission

Kaatz – Go in the right direction and be supportive and move forward. DDA is responsible to come up with the plan. DDA to update Council by end of March.

Jarosz – Question regarding the DDA using the village planner.

ADJOURNMENT – Motion by Jarosz, seconded by Picot, to adjourn the meeting at 7:15 p.m.

All Ayes

Motion carried

Respectfully Submitted
Beth Grohman, Village Clerk