

VILLAGE OF LEXINGTON
DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING
Community Center: 6464 Huron Avenue, Lexington, Michigan
November 11, 2015

CALL TO ORDER: Chairperson Lynn Laughlin called the meeting to order at 5:42 p.m.

ROLL CALL: by Acting Secretary Crystal Partaka due to Recording Secretary Sandy Francek's excused absence.

PRESENT: Crystal Partaka, Nick Dickinson, Lynn Laughlin, Elva Mills and Peggy Stencel

QUORUM PRESENT

ABSENT: Jim Hunt, Jeff Durecka, Patricia Cutler, Kate Calamita,

OTHERS: None

APPROVAL OF AGENDA:

MOTION by Mills, seconded by Dickinson to approve Agenda as presented. Motion passed unanimously.

APPROVAL OF MINUTES:

MOTION by Stencel, seconded by Dickinson to approve the Minutes of October 14, 2015 Regular Meeting as presented. Motion passed unanimously.

PUBLIC COMMENT: None

FINANCIAL REPORT: Report to be reviewed at next month's meeting.

MOTION by Partaka, seconded by Dickinson to approve payments of Western Tree Farm invoice and Lexington Garden invoice for Christmas greenery.

Roll Call Vote: Ayes—Partaka, Dickinson, Mills, Stencel, and Laughlin

Nays—None

Motion passed unanimously.

DIRECTOR'S REPORT: Partaka reported water fountains can be fixed. She also stated that Chair of the event is to send "Thank you"s to helpers, and the Event Coordinator is to publish a "Thank you" in the local paper.

UNFINISHED BUSINESS:

1. PROJECT UPDATE—Ideas:

Bathrooms at Tierney Park—Discussion. Dickinson to research further.

Frasier Parking Lot—Discussion. Partaka to research further, backed by Stencel.

2. SIGNAGE UPDATE—Fascade Grant

Dickinson to furnish copy of Grant Regulations at next month's meeting.

Discussion. Committee established to approve Fascade Grant Applications for businesses, to include Village Council member: Stencel, Dickinson, and Partaka.

NEW BUSINESS: None

PUBLIC COMMENT: None

CORRESPONDENCE: None.

ADJOURNMENT:

MOTION by Dickinson, seconded by Mills to adjourn the meeting at 6:30 p.m.
Motion passed unanimously.

Respectfully submitted per recording and Partaka's notes,
Sandy Francek, Recording Secretary
November 19, 2015

APPROVED December 9, 2015

APPROVED