

VILLAGE OF LEXINGTON
DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING
Community Center: 6464 Huron Avenue, Lexington, Michigan
May 13, 2015

CALL TO ORDER: Chairperson Lynn Laughlin called the meeting to order at 5:30 p.m.

ROLL CALL: by Recording Secretary Sandy Francek.

PRESENT: Nick Dickinson, Kim Stencil, Patricia Cutler, Jim Hunt, Kate Calamita, Jeff Durecka (late arrival), and Lynn Laughlin.

QUORUM PRESENT

ABSENT: Crystal Partaka and Elva Mills.

OTHERS: Cal Laughlin and Sandy Francek.

APPROVAL OF AGENDA:

MOTION by Cutler, seconded by Dickinson to approve Agenda as amended:

Move Unfinished Business #1(Closed Session) to be #5, therefore moving all Unfinished Business items up a number.

Motion passed unanimously.

APPROVAL OF MINUTES: **MOTION** by Calamita, seconded by Dickinson to approve the Minutes of April 22, 2015 Regular Meeting-Postponed as presented. Motion passed unanimously.

PUBLIC COMMENTS: None

FINANCIAL REPORT:

MOTION by Stencil, seconded by Dickinson to accept the Financial Report as reviewed with Stencil questioning Village Treasurer on:

1. YTD Actual \$20,000 Transfer to General Fund,
2. Debit Entry \$10,000 4/29/2015, and
3. Credit Entry \$10,000 4/29/2015.

Motion passed unanimously.

DIRECTOR'S REPORT: None due to Partaka's excused absence.

UNFINISHED BUSINESS:

1. WATERING CONTRACT

A. NEW BID FROM VILLAGE OF LEXINGTON—L. Laughlin explained change in bid and how it came about. Discussion followed.

MOTION below was made April 22, 2015 and rescinded by Durecka and Calamita on May 13, 2015.

MOTION by Durecka, seconded by Calamita to accept Ed Jarosz's Watering Contract Bid of \$6,250.

Roll Call Vote: Ayes—Durecka, Calamita, Stencil, Dickinson, Cutler, and L. Laughlin.

Nays—None

Motion passed unanimously.

MOTION by Dickinson, seconded by L. Laughlin for the Lexington DDA to accept the new Village DPW Flower Contract, with a bid of \$6,180. Motion passed unanimously.

2. REPORT ON TREE REPLACEMENT—L. Laughlin stated that Greg Stover is working hard planting trees in the Village, even with family health issues.

3. LAKESHORE GARDEN CLUB DONATION—PARKS AND REC DONATED \$400—L. Laughlin reported that she had offered to match the Park and Rec's 2015 donation. Parks and Rec wanted to donate \$400, however, the Village Council denied it due to the Garden Club's assets, stating the donation is not needed. Therefore, the DDA will match their donation of nothing.

4. FRASER BUILDING UPDATE—Closed Session

CLOSED SESSION:

MOTION by Dickinson, seconded by Calamita to go into closed session at 5:45 p.m. to discuss the possible purchase of the Fraser Building.

Roll Call Vote: Ayes—Dickinson, Calamita, Stencel, Cutler, Durecka, and L. Laughlin

Nays—None

Motion passed unanimously.

MOTION by Dickinson, seconded by Calamita to leave Close Session, into open meeting at 5:55 p.m. Motion passed unanimously.

MOTION by Dickinson, seconded by Durecka for the Lexington Village DDA not to pursue any actions regarding Frasier Building, at this time. Motion passed unanimously.

NEW BUSINESS: None

CORRESPONDENCE: None.

PUBLIC COMMENT: None

ADJOURNMENT:

MOTION by Calamita, seconded by Stencel to adjourn the meeting at 6:00 p.m. Motion passed unanimously.

Respectfully submitted,
Sandy Francek, Recording Secretary
May 13, 2015