

VILLAGE OF LEXINGTON
DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING
Community Center: 6464 Huron Avenue, Lexington, Michigan
June 10, 2015

CALL TO ORDER: Chairperson Lynn Laughlin called the meeting to order at 5:34 p.m.

ROLL CALL: by Recording Secretary Sandy Francek.

PRESENT: Patricia Cutler, Kate Calamita, Jeff Durecka, Crystal Partaka, Elva Mills and Lynn Laughlin.

QUORUM PRESENT

ABSENT: Nick Dickinson, Kim Stencel, and Jim Hunt.

OTHERS: Gene Galley (LBA), Joyce (Garden Club), Cal Laughlin, 1 resident, and Sandy Francek.

APPROVAL OF AGENDA:

MOTION by Mills, seconded by Durecka to approve Agenda as amended:

Add to Unfinished Business #1 Garden Club Donation

New Business #1 Membership

Motion passed unanimously.

APPROVAL OF MINUTES: **MOTION** by Laughlin, seconded by Calamita to approve the Minutes of May 13, 2015 Regular Meeting as presented. Motion passed unanimously.

PUBLIC COMMENTS: Galley commended the DDA for hiring Partaka for Village Director, commended Partaka for the wonderful job she is doing.

FINANCIAL REPORT:

MOTION by Partaka, seconded by Mills to accept the Financial Report as reviewed.

Motion passed unanimously.

DIRECTOR'S REPORT: Partaka gave update.

UNFINISHED BUSINESS:

1. GARDEN CLUB DONATION REQUEST—Laughlin gave history, Garden Club member Joyce explained further about their budget, requesting donation.

MOTION by Mills, seconded by Durecka for the DDA to make a 2015 donation not to exceed \$400 to the Lexington Garden Club.

Roll Call Vote: Ayes—Mills, Durecka, Calamita, and Cutler.

Nays—Partaka and Laughlin

4 Ayes, 2 Nays. Motion carries.

2. REVIEW OF BUDGET—Members reviewed.

3. TREE PLANTING COST—Partaka stated cost was \$3,185.00, FYI.

4. TREE TRIMMING COST—Partaka stated cost was \$910.00, FYI.

NEW BUSINESS:

1. MEMBERSHIP—Partaka and Laughlin gave history and explained issue, using DDA By-laws and State laws as reference. Discussion followed.

CORRESPONDENCE: None.

PUBLIC COMMENT: Galley commented that the Garden Club needs to reach out to the Public. He also stated that Lexington needs signage at all highway entrances. He really recommends the DDA or Village purchase the 'Village Green', naming off the benefits.

Partaka told of Welcome Center mishap due to visitor faking needed restroom assistance. Volunteers have been informed, security has been double checked.

ADJOURNMENT:

MOTION by Calamita, seconded by Durecka to adjourn the meeting at 6:34 p.m.
Motion passed unanimously.

Respectfully submitted,
Sandy Francek, Recording Secretary
June 11, 2015

APPROVED July 8, 2015

APPROVED