

**VILLAGE OF LEXINGTON**  
**DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING**  
**Community Center: 6464 Huron Avenue, Lexington, Michigan**  
**July 8, 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:** Patricia Cutler, Kate Calamita, Jeff Durecka, Crystal Partaka, Elva Mills and Lynn Laughlin.

**QUORUM PRESENT**

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

**OTHERS:** Ruth and 2 others (Thumbfest Representatives), Gene Galley (LBA), Cal Laughlin, and Sandy Francek.

**APPROVAL OF AGENDA:**

**MOTION** by Mills, seconded by Laughlin to approve Agenda as amended:

Move Unfinished Business #1 Fraser Building Update – Closed Session to before Adjournment

Add New Business #3 Thumbfest Donation Request

Motion passed unanimously.

**APPROVAL OF MINUTES:** **MOTION** by Laughlin, seconded by Calamita to approve the Minutes of June 10, 2015 Regular Meeting as presented. Motion passed unanimously.

**PUBLIC COMMENTS:** Galley commended Partaka for the work she did regarding the Fourth of July Celebration.

**FINANCIAL REPORT:**

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

Motion passed unanimously.

**LBA REPORT:** Galley reported on upcoming Art Fair and Margaritafest, also stating ‘Discover the Blue’ website hits increasing.

**DIRECTOR’S REPORT:** Partaka gave update.

**UNFINISHED BUSINESS:**

1. **FRASER BUILDING UPDATE-CLOSED SESSION** (see before Adjournment).  
Durecka to speak to another property owner for possible purchase.

**NEW BUSINESS:**

1. **KIM STENCEL RESIGNATION LETTER:**

**MOTION** by Mills, seconded by Partaka to accept Kim Stencel’s resignation from the Lexington Downtown Development with regrets.

Motion passed unanimously.

2. **WAY FINDING SIGNS:** Partaka suggested forming a committee to find locations for signs. Cutler and Laughlin volunteered, suggesting Ed Jaroszcz be on committee too.

- 3. THUMBFEST REQUEST:** Laughlin introduced Ruth, who explained handout. Ruth requested a DDA donation of \$500 or whatever the DDA could give. Discussion.  
**MOTION** by Mills to donate \$500 to the Blue Water Folk Society for Thumbfest 2015. Discussion. Mills withdrew Motion.  
**MOTION** by Laughlin, seconded by Cutler to donate \$1,000 to the Blue Water Folk Society for Thumbfest 2015.  
Roll Call Vote: Ayes—Laughlin, Cutler, Calamita, Mills, and Partaka  
Nays—Durecka  
5 Ayes, 1 Nay. Motion passed.

**PUBLIC COMMENT:** None

**CORRESPONDENCE:** None.

**CLOSED SESSION**

**MOTION** by Calamita, seconded by Partaka to go into Closed Session at 6:05 p.m. regarding possible purchase of Fraser Building.

Roll Call Vote: Ayes—Calamita, Partaka, Mills, Cutler, Durecka, and Laughlin  
Nays—None

Motion passed unanimously.

**MOTION** by Laughlin, seconded by Mills to close Closed Session and to go into Open Meeting at 6:50 p.m. Motion passed unanimously.

**ADJOURNMENT:**

**MOTION** by Durecka, seconded by Mills to adjourn the meeting at 7:00 p.m.  
Motion passed unanimously.

Respectfully submitted,  
Sandy Francek, Recording Secretary  
July 9, 2015