

VILLAGE OF LEXINGTON
DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING
Community Center: 6464 Huron Avenue, Lexington, Michigan
September 9, 2015

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

ROLL CALL: by Village Clerk Beth Grohman due to Recording Secretary Sandy Francek's excused absence.

PRESENT: Patricia Cutler, Kate Calamita, Crystal Partaka, Elva Mills, Jim Hunt and Lynn Laughlin.

QUORUM PRESENT

ABSENT: Jeff Durecka and Nick Dickinson.

OTHERS: Village Clerk Beth Grohman

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

MOTION by Calamita, seconded by Mills to approve the Minutes of August 12, 2015 Regular Meeting as presented. Motion passed unanimously.

PUBLIC COMMENT: None

FINANCIAL REPORT:

MOTION by Calamita, seconded by Cutler to accept the Financial Report as reviewed.
Motion passed unanimously.

DIRECTOR'S REPORT: Partaka gave update of working on Octoberfest's Outhouse Races and Beer Tent, Halloween Days and Lexington Days, Monster Mash Dress-up, and pumpkins. She told of the Thumbfest thanking the DDA over and over again for the donation and of their success. Most common complaint was the Thumbfest should have been two days instead of one. She also told of Greg Stover cutting down a tree for free which was needed and very nice of him to do so.

UNFINISHED BUSINESS:

- 1. LION'S CLUB HALL:** Partaka reported on the Lion's Club's last meeting regarding the DDA's suggested offer of purchasing the hall, stating that the members just laughed and stated how much money they wanted from us, to be able to still stay in the hall, and to have the utilities paid for by us. Discussion followed, including possible sale of current Welcome Center building and other options.
- 2. BRACKETS AND SIGNS:** Laughlin gave history, Mills confirming, explaining confusion of Picot's letter. Partaka stated Village Policeman Jason gave her costs of brackets and signs. Discussion followed of needed signs and locations. Laughlin to check further with Picot.

NEW BUSINESS: None

PUBLIC COMMENT: None

CORRESPONDENCE: None.

ADJOURNMENT:

MOTION by Mills, seconded by Partaka to adjourn the meeting at 6:15 p.m.
Motion passed unanimously.

Respectfully submitted,
Per recording and Grohman's notes,
Sandy Francek, Recording Secretary
September 14, 2015

APPROVED October 14, 2015

APPROVED