

**VILLAGE OF LEXINGTON**  
**DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING**  
**Community Center: 6464 Huron Ave., Lexington, MI**  
**August 10, 2016**

**CALL TO ORDER:** Chairperson Calamita called the meeting to order at 5:30 pm.

**ROLL CALL:** by Vicki Donnan

**PRESENT:** Dickinson, Hassler, Calamita, Partaka, Mills, (Stencel @ 5:35 pm.)

**ABSENT:** Durecka

**OTHERS PRESENT:** Vicki Donnan, Jon Kosht

**APPROVAL OF AGENDA:**

Calamita suggests adding Jon Kosht between Budget Recap & Update.

**MOTION** by Mills, seconded by Hassler to approve the amended agenda.

Motion carried.

**APPROVAL OF MINUTES:**

**MOTION** by Partaka, seconded by Mills to approve the minutes of June 8, 2016 as presented.

Motion carried.

**PUBLIC COMMENT:** None

**FINANCIAL REPORT:**

**MOTION** by Calamita, seconded by Mills to deny the Financial Reports as presented due to a lot of unanswered questions and lack of backup.

Motion carried.

**DIRECTOR'S REPORT:**

- 4<sup>th</sup> of July Parade was a big success, we had over 300 kids at the fun day, 107 floats this year with the parade lasting an hour and thirty-seven minutes.
- The art fair brought in approximately 30,000 people with 187 artists. Everything went well. Partaka explains she spoke with Jon Kosht about making a resolution to shut down Washington St. & Huron St. as this is something we do each year. Partaka explains the art fair brought in approximately \$18,000 from the artist toward next year.
- 653 people visited the Welcome Center while in town.
- Partaka extends a big thank you to the DPW Department, Police Department, Mark Foley and all who helped to make this event a big success.

**UNFINISHED BUSINESS:**

1. **FRASER BUILDING UPDATE:** Partaka explains we have not received an answer on the Fraser Building. Partaka explains Chuck Smith called and said when he gets the school situation handled he will revisit this issue. Mr. Oldford called Partaka and indicated the Village of Lexington issued a check in the amount of \$16,000 to the Cros-Lex Schools in 2009 to help them buy a house to turn into parking lot/soccer field.
2. **WIRELESS UPDATE:** Partaka explains Sam Moore from Croswell is trying to get a meeting together with two wireless companies to see if we can get this at a lower cost.

**NEW BUSINESS:**

- 1. BUDGET RECAP & UPDATE:** Calamita explains we have some budget discrepancies that need to be addressed. Calamita also notes we have no guidelines on where this money is going. Lengthy discussion follows. Kosht addresses why the \$20,000 is taken out each year of the DDA Budget. Partaka explains some of the events this \$20,000 covers are not DDA events and should not be billed under DDA as some of these events are LBA events. Kosht agrees to do an audit of this \$20,000. Calamita explains we need more back up of what we are being billed for and why things are not consistent. Board members agree to form a committee consisting of Calamita, Hassler, Dickinson, and Stencil to discuss where to go with DDA & LBA. Partaka will set up a meeting with the LBA to go over some budget concerns.
- 2. BEACH MATS:** Partaka explains there has been some discussion on getting a beach mat to allow wheelchairs down to the water. Partaka received a quote and samples of these beach mats. Partaka explains we would need 2 or 3 beach mats to go all the way to the water. The beach mats are \$3,563.00 each. Partaka explains we could do part cement as well (approximately 200 ft.). Discussion follows. Calamita offers to look for grants. Partaka also explains she received a quote for a handicap wheelchair for \$1,549.00.

**PUBLIC COMMENT:** None

**CORRESPONDENCE:** None

**ADJOURNMENT:**

**MOTION** by Hassler, seconded by Mills to adjourn the meeting at 6:19 pm.

Motion carried

Submitted By: Vicki Donnan

August 10, 2016