VILLAGE OF LEXINGTON

DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING Village of Lexington -7227 Huron Ave. - Lexington, MI

October 2, 2017

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

ROLL CALL: by Vicki Scott

PRESENT: Ehardt, Hassler, Kaatz, Mills, Partaka, Stencel, Calamita

ABSENT: Systerman
OTHERS PRESENT: Vicki Scott

PUBLIC COMMENT: None

OLD BUSINESS:

1. FRASER BUILDING UPDATE:

- Partaka explains the environmental study came back.
- Phase 2 would cost \$27,400.00, with an extra \$1,400.00 for asbestos test.
- Lead based paint was found in test results.
- Partaka explains Cros-Lex Schools sent a letter stating they will not negotiate, it is an as is price.
- The school did receive the Phase 1 environmental results, it did comment they needed to do a Phase 2.
- Partaka explains the newspaper article in the packet was incorrect. Partaka e-mailed the paper back stating once we had the information back she would respond.

MOTION by Calamita, seconded by Stencel to withdrawal from the purchase agreement for the Fraser Property.

Roll Call: Ayes: Calamita, Stencel, Mills Hassler, Ehardt, Kaatz, Partaka

Nays: None

Motion Carried

PUBLIC COMMENT: None

ADJOURNMENT:

MOTION by Partaka, seconded by Calamita to adjourn the meeting at 5:40 pm.

All Ayes

Motion carried.

Vicki Scott

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