

**VILLAGE OF LEXINGTON**  
**DOWNTOWN DEVELOPMENT AUTHORITY SPECIAL MEETING**  
**Village Hall: 7227 Huron Ave., Lexington, MI**  
**February 23, 2017**

**CALL TO ORDER:** Chairperson Calamita called the meeting to order at 7:58 am.

**ROLL CALL:** by Vicki Donnan

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

**ABSENT:** Kaatz, Sheridan

**OTHERS PRESENT:** Vicki Donnan

**APPROVAL OF AGENDA:**

**MOTION** by Mills, seconded by Partaka to approve the agenda as presented.

All Ayes

Motion carried.

**PUBLIC COMMENT:** None

**UNFINISHED BUSINESS:**

1. **KLA Quote** – Partaka explains per the last meeting, KLA provided us with a new proposal for Wi-Fi and a speaker system for a total of \$129,689.00. This price includes 21 speakers, necessary antennas and a 50ft. tower outside the Village Offices. The Wi-Fi will run from the Village Office down to Dallas St. The speakers will run from the Village down to Washington St., down to the Methodist Church and back to Jeff's Market. Agri Valley would need to come and install a circuit to make this system operate which will be an additional charge of \$7,000.00. Partaka explains the 3 options on the bottom of this quote which are not necessary at this time. Partaka explains the other costs associated with this would be the Wi-Fi coverage (for 50 band width) would be \$650.00 per month. Partaka explains we may need a license to play music which would be \$336.00 per year. Partaka explains the eyes on the light poles may need to be switched with different plugs. Discussion follows.

**MOTION** by Calamita, seconded by Stencel to approve the KLA Quote not to exceed \$140,000.00

**Roll Call Vote:** Ayes – Calamita, Stencel, Hassler, Ehardt, Mills, Partaka

Nays – None

Motion carried

**MOTION** by Mills, seconded by Ehardt to approve the Wi-Fi charge of \$650.00 per month.

**Roll Call Vote:** Ayes – Mills, Ehardt, Hassler, Stencel, Calamita, Partaka

Nays – None

Motion carried

**PUBLIC COMMENT** – None

**CORRESPONDENCE:** None

**ADJOURNMENT:**

**MOTION** by Calamita, seconded by Hassler to adjourn the meeting at 8:11 am.

All Ayes

Motion carried

Vicki Donnan

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