

VILLAGE OF LEXINGTON
DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING
Village Hall: 7227 Huron Ave., Lexington, MI
August 16, 2017

CALL TO ORDER: Chairperson Calamita called the meeting to order at 5:30 pm.
ROLL CALL: by Vicki Scott
PRESENT: Ehardt, Mills, Partaka, Sheridan, Systeman, Calamita, (Kaatz 5:53 pm)
ABSENT: Hassler, Stencil
OTHERS PRESENT: Vicki Scott, Annie Soule

APPROVAL OF AGENDA:

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

All Ayes

Motion carried.

APPROVAL OF MINUTES:

MOTION by Systeman, seconded by Partaka to approve the minutes of July 19, 2017 as presented.

All Ayes

Motion carried.

Board members review and sign closed session minutes of July 19, 2017.

PUBLIC COMMENT: None

FINANCIAL REPORT:

MOTION by Ehardt seconded by Calamita to approve the financial reports as presented.

All Ayes

Motion carried.

DIRECTOR'S REPORT:

- Partaka welcomes Annie Soule and explains she will be giving the events report this evening.
- The Art Fair went extremely well this year. Six vendors backed out this year.
- We currently have \$17,000.00 signed up for next year, which is over 114 artists.
- We had 163 artists paid for this year including some who have double booths.
- Soule explains we received a letter from the LBA President. Back in May a committee was appointed to pick new board members for the LBA and get the events calendar ready for August 1, 2017. This committee met a number of times and got the events calendar ready. The LBA President indicated we could not move forward because the LBA Board did not vote on this. Partaka explains this has not been voted on in years. The new committee prepared a letter to be sent out and Soule was told not to send it because the LBA President had a letter he was sending out. Board members review this letter. The LBA indicated the events could be turned back over to the Village. Board members discuss this issue.

OLD BUSINESS:

1. FRASER BUILDING:

Motion by Partaka, seconded by Systeman to go into closed session at 5:45 p.m. to discuss the acquisition of the Fraser property.

Roll Call

Ayes – Partaka, Calamita, Systeman, Mills, Ehardt, Sheridan

Nays – None

Motion carried

Kaatz arrived at 5:53

Back into open session at 5:55

Motion by Partaka, seconded by Ehardt to spend \$1,500.00 for the forensic part of Phase I of the Fraser Building.

Roll Call

Ayes – Partaka, Ehardt, Calamita, Systeman, Mills, Sheridan, Kaatz

Nays – None

Motion carried.

PUBLIC COMMENT: None

ADJOURNMENT:

MOTION by Calamita, seconded by Partaka to adjourn the meeting at 5:56 pm.

All Ayes

Motion carried.

Vicki Scott

August 16, 2017