

**VILLAGE OF LEXINGTON**  
**DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING**  
**Community Center - Lexington, MI**  
**September 20, 2017**

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

**ROLL CALL:** by Vicki Scott

**PRESENT:** Ehardt, Hassler, Mills, Partaka, Stencel, Calamita, (Systeman 5:36 pm)

**ABSENT:** Kaatz, Sheridan

**OTHERS PRESENT:** Vicki Scott, Anne Soule, Pauline Balan, Tootie Reckinger, Gail Thomas

**APPROVAL OF AGENDA:**

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

All Ayes

Motion carried.

**APPROVAL OF MINUTES:**

**MOTION** by Mills, seconded by Partaka to approve the minutes of August 16, 2017 as presented.

All Ayes

Motion carried.

**MOTION** by Mills, seconded by Partaka to approve the closed session minutes of August 16, 2017.

All Ayes

Motion carried.

**PUBLIC COMMENT:** Pauline Balin from Northshore Mobile Home Park Advisory Board comments on the DDA Board borrowing money from the Mobile Home Park fund for the Fraser Property.

\*Systeman arrived at 5:36 pm.

**FINANCIAL REPORT:**

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

All Ayes

Motion carried.

**DIRECTOR'S REPORT:**

- Anne Soule explains we are going to have a good turnout for the outhouse races. We have between 12-15 signed up. Herritage Days will start at 11:00 am., with the outhouse races to begin around noon. We will have an apple pie eating contest for both kids and adults this year. We will have more games this year as well.
- Crystal Partaka explains there is a new LBA Board in place and they will be meeting on Monday.
- The new speakers will be in soon.
- Partaka asks the Board if it would be ok to make plans for having a thank you luncheon for the Welcome Center ladies as we have done in the past. Board member agree this is a good idea. Partaka will make plans for this luncheon.

**OLD BUSINESS:**

**1. FRASER BUILDING UPDATE:**

- Partaka explains we are waiting for reports from the State of Michigan.
- We will need to proceed with Phase 1, as we need the written results.
- Next week we should have a quote for the cost of Phase 2, if we need to do Phase 2.
- We will have to also test for asbestos. A quote will be coming in for this.

**NEW BUSINESS:**

**1. RESIGNATION OF BRIAN SHERIDAN**

**MOTION** by Partaka, seconded by Mills to accept the resignation of Brian Sheridan with regret.

All Ayes

Motion carried.

**2. FAÇADE GRANT PAYOUT**

**A. The Town Shoppe**

**B. The Creamery**

**C. The Village Theater**

Calamita asks the board to review the receipts and sign off before the checks are sent out.

**MOTION** by Partaka, seconded by Systeman to approve the above façade grant payouts.

All Ayes

Motion carried.

**ADJOURNMENT:**

**MOTION** by Ehardt, seconded by Partaka to adjourn the meeting at 5:48 pm.

All Ayes

Motion carried.

Vicki Scott

September 20, 2017