

**VILLAGE OF LEXINGTON
DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING
Village of Lexington -7227 Huron Ave. - Lexington, MI
May 9, 2018**

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

ROLL CALL: by Vicki Scott

PRESENT: Calamita, Ehardt, Kaatz, Mills, Stencil, Systeman, Partaka

ABSENT: Hassler

OTHERS PRESENT: Vicki Scott

APPROVAL OF AGENDA:

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

All Ayes

Motion carried.

APPROVAL OF MINUTES:

MOTION by Calamita, seconded by Stencil to approve the minutes of April 11, 2018 as presented.

All Ayes

Motion carried.

PUBLIC COMMENT: Steve Stencil comments on the number of parking spots available on his lot next to the Creamery.

REVIEW OF FINANCIAL INFORMATION – (Hand out)

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

All Ayes

Motion carried.

DIRECTORS REPORT:

- Partaka explains the LBA is working on the Memorial Day Parade. They LBA is also talking about moving the location of the Christmas Tree lighting and Santa arriving.

OLD BUSINESS:

1. **UPDATE BEACH MATS** – Partaka explains the beach mats are in and will be installed soon. Partaka will talk to the newspaper and see if they will advertise the beach mats.
2. **KLA UPDATE** – Partaka explains the new system is not working. The good news is the developer of the system will be here May 23 to pin point the problem and come up with a plan.

NEW BUSINESS:

1. **COCONUT LINERS FOR HANGING BASKETS** – Lexington Gardens explained the current coconut liners are starting to rot and are in need of replacement. The cost for new liners would be \$351.74.
MOTION by Calamita, seconded by Mills to order new coconut liners for a total of \$351.74.
Roll Call: Ayes: Calamita, Mills, Stencil, Systeman, Partaka, Ehardt, Kaatz
Nays: None

2. **BUDGET APPROVAL** – Partaka explains the proposed 2018-2019 budget.
MOTION by Calamita, seconded by Stencil to approve the 2018-2019 Budget.
All Ayes
Motion carried

3. **BIKE RENTAL** –
 - Systeman researched other communities that currently have bike rentals. In doing this research it would be a large project to take on with extreme maintenance. Discussion follows.

4. **MOVIE NIGHT / ARTS COUNCIL** –
 - Ehardt explains the portable movie night rental. For 75 people the charge is \$300.00, the price could go up to \$1,500.00 depending on the number of people. This charge does not include the license. Partaka explains there is a difference license for watching movies. Partaka spoke with Melissa Anderson from the Arts Council and in doing research the cost would be approximately \$800.00 per movie. Partaka suggests if we were to do this June, July, and August would be the best months. Discussion follows. Partaka explains the DDA gives the Arts Council \$2,500.00 each year for music. Melissa Anderson would like something to present to the Arts Council Board. Board members discuss instead of the DDA giving the Arts Council \$2,500.00 for music giving them \$1,000.00 for music and the DDA paying for 3 movie nights at \$800.00 per movie and the Arts Council would have 3 additional concession nights.
MOTION by Calamita, seconded by Systeman to take to the Arts Council the DDA giving the Arts Council \$1,000.00 for music, the DDA paying for 3 movie nights at \$800.00 per movie, and the Arts Council would have 3 additional concession nights.
All Ayes
Motion carried

5. **PARKS & REC. DONATION FOR CIVIL WAR ENCAMPMENT** –
 - Partaka explains we received a request from Nancy Bankson from the Parks and Rec Board for a donation for the Civil War Encampment. Discussion follows. Calamita explains this Board is for the development of the downtown area not for donations. If we donate for this then we would open ourselves up for all donations and we are not a charity.
 - **MOTION** by Calamita, support by Kaatz to deny this request for a Civil War Encampment donation.
Ayes – Calamita, Kaatz, Ehardt, Systeman, Partaka
Nays – Mills, Stencil

6. **STENCEL PARKING LOT** – Partaka asks the Board to take a moment and look over the hand out from Steve Stencil outlining this parking lot. Kaatz asks how this would be insured. The DDA can't insure this because it's governed under the Village. The Village cannot insure this when its for private use. Discussion follows. Partaka explains when she went around and talked to the businesses about the parking issues they did not want the Village dictating who could park in their spots for them accepting a check. Kaatz discusses investigating the bluff area for parking. **MOTION** by Calamita, support by Kaatz to deny leasing the Stencil Parking Lot.

Roll Call: Ayes: Calamita, Kaatz, Partaka, Systeman

Nays: Ehardt, Mills

Abstain: Stencil

Partaka asks Steve Stencil if he would insure the lot. Stencil would have to check with his insurance company. Discussion follows. Partaka will contact Parks & Rec about the Bluff area.

PUBLIC COMMENT:

- Holly Tatman explains the Police Chief rented a storage unit for a year for the items that were in the Fraser Building. The Village will split the cost of this storage unit with the DDA as the DDA will need this storage as well. This item will be placed on next months agenda. Ehardt explains we could put up a pole barn on the east side of the DPW for long term storage.
- Steve Stencil asks if the walking maps are all printed as it states public parking for the Stencil lot.
- Partaka introduces Holly Tatman to the DDA Board.

ADJOURNMENT:

MOTION by Calamita, seconded by Stencil to adjourn the meeting at 6:41 pm.

All Ayes

Motion carried.

Vicki Scott

May 9, 2018