

**VILLAGE OF LEXINGTON
DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING
Village of Lexington -7227 Huron Ave. - Lexington, MI
June 13, 2018**

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

ROLL CALL: by Vicki Scott

PRESENT: Hassler, Kaatz, Mills, Systeman, Partaka

ABSENT: Calamita, Ehardt, Stencil

OTHERS PRESENT: Vicki Scott

APPROVAL OF AGENDA:

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

All Ayes

Motion carried.

APPROVAL OF MINUTES:

MOTION by Kaatz, seconded by Mills to approve the minutes of May 9, 2018 as presented.

All Ayes

Motion carried.

PUBLIC COMMENT: None

REVIEW OF FINANCIAL INFORMATION – (Hand out)

MOTION by Systeman, seconded by Kaatz to approve the financial reports as presented.

All Ayes

Motion carried.

OLD BUSINESS:

1. **UPDATE BEACH MATS** – Partaka explains the beach mats are installed and look great. Margaret Whitmer will be doing an article for the paper.
2. **KLA UPDATE** – Partaka explains the new parts will be in on June 18th and will be scheduled for installation afterward. We had to cancel Sirius Radio and switch to Media Music. A new microphone system will be coming in as well as the extra speakers at no charge.
3. **MOVIE NIGHT UPDATE** – The 3 movies will include Mary Poppins, Singing in the Rain, and 7 Brides for 7 Brothers. These movies will be played the 3rd Saturday of June, July, and August down at the harbor.

NEW BUSINESS:

1. **BID FOR PARKING (BLUFF AREA)** – Partaka explains I have been working with the DPW on getting a quote for turning the bluff area into a parking lot that would bring approximately 30 new parking spots. The DPW could do this project for about \$10,0000 which is considerable cheaper than the second quote.

MOTION by Partaka, seconded by Hassler to put this \$10,000.00 into next years budget and have the DPW start this project the end of July beginning of August.

Roll Call: Ayes: Partaka, Hassler, Mills, Kaatz, Systeman

Nays: None

Discussion follows about taking this to the Council and Parks & Rec.

2. **FAÇADE GRANT – PENNY SCHWARZENTRAUB** – Partaka passes around the façade application and drawings from Penny Schwarzentraub asking for a \$10,000 match to improve the outside of Town & Country.

MOTION by Mills, seconded by Kaatz to approve a \$10,000 Façade grant for Penny Schwarzentraub to improve Town & Country.

Roll Call: Ayes: Mills, Kaatz, Systeman, Hassler

Nays: None

Abstain: Partaka

PUBLIC COMMENT:

- DPW will clean beach mats before newspaper photos
- Partaka explains the wireless microphone will reach many areas during the 4th of July parade.

ADJOURNMENT:

MOTION by Kaatz, seconded by Hassler to adjourn the meeting at 5:50 pm.

All Ayes

Motion carried.

Vicki Scott

June 13, 2018