

VILLAGE OF LEXINGTON
DOWNTOWN DEVELOPMENT AUTHORITY SPECIAL MEETING
Village of Lexington -7227 Huron Ave. - Lexington, MI
October 21, 2019

CALL TO ORDER: Co-chair Yankee called the meeting to order at 5:31 pm.

ROLL CALL: by Vicki Scott

PRESENT: Ives, Kaatz, Picot, Yankee, Parraghi, Blaesing, Bender (arrived 5:36)

ABSENT: Blaesing, Bender, Stencil

OTHERS PRESENT: Tatman, Scott

PUBLIC COMMENT:

- None

BUSINESS:

1. **Northshores Landscape & Design Proposal** – Yankee explains this is the only proposal that came in for our Christmas decorations. The proposal did go up from last year. Tatman explains the board saved money this year on garland and fall flowers. Discussion follows.

MOTION by Kaatz, seconded by Ives to accept the proposal provided by Northshore Landscaping for \$6,000.00.

Roll Call

Ayes – Kaatz, Ives, Parraghi, Picot, Yankee

Nays – None

Motion carried

2. **Contract for Krista Short** – Picot explains perhaps we should not be in a hurry with this. We wrote something up under the independent contractor agreement. After review from the attorney, she did not think the job description would fit under the independent contractor agreement. Picot explains we also have an issue with the bonding. Tatman suggests postponing this issue until the next DDA meeting due to the different pieces that do not pertain to this special meeting. Discussion follows. Kaatz explains we will pursue what we need for Krista's contract by next meeting.

PUBLIC COMMENT – None

ADJOURNMENT:

MOTION by Parraghi, seconded by Ives to adjourn the meeting at 6:18 pm.

All Ayes

Motion carried.

Vicki Scott

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