

**VILLAGE OF LEXINGTON**  
**DOWNTOWN DEVELOPMENT AUTHORITY SPECIAL MEETING**  
**Village of Lexington -7227 Huron Ave. - Lexington, MI**  
**May 14, 2019**

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

**ROLL CALL:** by Vicki Scott

**PRESENT:** Kaatz, Picot, Short, Taylor, Yankee, Ives (arrived 5:33 pm.)

**ABSENT:** Hassler, Stencil

**OTHERS PRESENT:** Tatman, Scott

**PUBLIC COMMENT:** None

**APPROVAL OF AGENDA:**

**MOTION** by Picot, seconded by Kaatz to approve the agenda as presented.

All Ayes

Motion carried.

**BUSINESS:**

- **2019-2020 Draft Budget** – Short explains some of the line item names were changed as requested from last meeting. Short explains what happened under the line item Landscaping Maintenance. It appeared we were over budget with that line item. What happened was the \$20,000.00 paid to the Village of Lexington was booked under that line item instead of where it should've gone which was Dues and Subscriptions (which now will be called Village Services). Board discussed what items are included under Christmas decorations. Board members agree to change Landscaping Maintenance from \$15,000.00 to \$10,000.00. Tatman explains Capital Outlay is treated like a savings placeholder. Board members want to move the \$10,000.00 under line item Smith Group to Contracted Services. Kaatz asks about possibly contributing to the Village for bathroom maintenance due to the Welcome Center moving to the Village and bathrooms being open on the weekends. Tatman explains we notice a difference in the bathrooms after a holiday weekend. Discussion follows. Board members decide to put \$250.00 under Welcome Center Other for extra bathroom supplies, put \$300.00 under contracted services for bathroom maintenance. The bathroom maintenance would need to be done after 4<sup>th</sup> of July, Art Fair, Labor Day, and Tree Lighting. Board members agree to change the Supplies line item from \$500.00 to \$150.00.

**MOTION** by Picot, seconded by Short to approve the 2019-2020 Budget as discussed.

Roll call

Ayes – Picot, Short, Ives, Taylor, Yankee, Kaatz

Nays – None

Motion carried

**MOTION** by Kaatz, seconded by Picot to send the 2019-2020 Budget to Council for approval.

All Ayes

Motion carried

**PUBLIC COMMENT:** None

**ADJOURNMENT:**

**MOTION** by Kaatz, seconded by Yankee to adjourn the meeting at 6:25 p.m.

All Ayes

Motion carried.

Vicki Scott

May 14, 2019

Approved