

VILLAGE OF LEXINGTON  
DOWNTOWN DEVELOPMENT AUTHORITY MEETING  
Village of Lexington – 7227 Huron Avenue, Lexington, Michigan  
August 14, 2019

**CALL TO ORDER:** President Kaatz called the meeting to at 5:30 p.m.

**ROLL CALL:** By Beth Grohman

**PRESENT:** Bender, Picot, Short, Stencel, Yankee, Ives, Kaatz

**ABSENT:** None

**OTHERS PRESENT** – Grohman and five citizens

**APPROVAL OF AGENDA**

Motion by Short, seconded by Picot, to approve the agenda with additions, NB #5 Sties's Façade Grant payment.

All ayes

Motion carried

**APPROVAL OF MINUTES**

Motion by Yankee, seconded by Ives, to approve the minutes of July 10, 2019 as presented

All ayes

Motion carried

**PUBLIC COMMENT**

Jeannie Wypask – Garden Club – Question who is in charge of Tierney and the removal of trees.

**REVIEW OF FINANCIAL INFORMATION** – Review of check reconciliation and check details.

**OLD BUSINESS:**

1. Tennis Court Fencing Final Invoice – Motion by Yankee, seconded by Ives, to approve the final payment of \$6916 to Port Huron Fence Company for the Tennis Court Fence.  
Roll Call  
Ayes- Yankee, Ives, Bender, Picot, Short, Stencel, Kaatz  
Nays- None  
Motion carried
2. Smith Group Update- Successful meeting with the LBS/DDA. Meeting at the harbor was well attended on the waterfront. Good feedback. Next Steering Committee will be looking at the first draft of the Master Plan and will be looking at improvements of the ordinances. Meeting will be September 12<sup>th</sup>.
3. Website Update – Picot and Vicki Scott have updated the website for the DDA to meet the requirements other than contractual agreements with DDA.
4. Music in the Village Update – Tatman- Motion by Yankee, seconded by Picot to table for thirty days.  
All ayes

Motion carried

5. Clarify Pay for Bathroom Cleaning – Motion by Yankee, seconded by Ives, to clarify the bathroom cleaning hours and salary, \$20 per hour and a 2 hour minimum for special events and holidays.

Roll Call

Ayes -Yankee, Ives, Bender, Picot, Short, Stencel, Kaatz

Nays- None

Motion carried

#### **NEW BUSINESS:**

1. DDA Financials (Village) – Motion by Kaatz, seconded by Yankee, to table until September meeting.

All ayes

Motion carried

2. RFP Website – Motion by Ives, seconded by Yankee, to table until September meeting.

All ayes

Motion carried

3. Naming Opportunity Library Pledge – Motion by Yankee, seconded by Kaatz, to select naming selection, #1 outdoor patio seating table, # 2 front window, study area.

Roll Call

Ayes- Yankee, Kaatz, Bender, Picot, Short, Stencel, Ives

Nays- None

Motion carried

4. DDA Officers - Motion by Picot, seconded by Kaatz to nominate Krista Short as Chairperson

Roll Call

Ayes- Picot, Kaatz, Bender, Yankee, Stencel, Ives

Nays- None

Abstain – Short

Motion carried

Yankee to remain at Vice Chair

Motion by Kaatz, seconded by Yankee, to nominate Deborah Ives as Secretary.

Roll Call

Ayes- Kaatz, Yankee, Bender, Short, Stencel, Ives, Picot

Nays- None

Motion carried

Motion by Kaatz, seconded by Short to table the Treasurer selection until September meeting.

All ayes

Motion carried

5. Sties's Façade Grant Payment – Motion by Yankee, seconded by Ives, to approve the payment of \$2500 to Sties's for the façade grant.

Roll Call

Ayes- Yankee, Ives, Bender, Picot, Short, Stencel, Kaatz  
Nays- None  
Motion carried

**CORRESPONDENCE** – Thank you from the Library for the pledge.

Kaatz - Thanked Picot for his help on the by laws  
Picot – Welcome to Mickey.

**PUBLIC COMMENT –**

**Jeannie Wypask** – Questions regarding Tennis Courts

**Brian Blaesing** – Comments regarding the time line for the Master Plan completion

**ADJOURNMENT**

Motion by Picot, seconded by Yankee, to adjourn the meeting at 6:25 p.m.

**Respectfully Submitted**

Beth Grohman, Village Clerk

Approved