

**VILLAGE OF LEXINGTON**  
**DOWNTOWN DEVELOPMENT AUTHORITY SPECIAL MEETING**

**ZOOM MEETING @ 5:30 p.m.**

**November 4, 2020**

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

**ROLL CALL:** by Vicki Scott

**PRESENT:** Adams, Bender, Bales, Blaesing, Kaatz, Parraghi, Stencel, VanDyke, Westbrook, Yankee

**ABSENT:**

**OTHERS PRESENT:** Tatman, Scott

**SPECIAL MEETING:**

- 1. Holiday Decorating Bids** – Yankee explains we only had one bid turned in. Yankee opens the bid from North Shores Landscaping. The bid includes Christmas lights & decorations, pick up and install all ribbon, garland & lights on poles & welcome signs, install new bulbs and strings of lights where needed on buildings, timers also installed and set. New to this year install battery operated lights on welcome signs west and south of town. Note poles and buildings will be done on or before November 13, 2020. Removal of all pole lights and timer boxes to be done after Christmas & New Year. For the labor and purchase of all materials except the garland. Total cost is \$6,300.00. This is up \$300.00 from last year. Tatman explains we sent this out to 4 places, Billy's, VanDyke, North Shores, and Patterson. Discussion follows.

**MOTION** by Blaesing, seconded by VanDyke to accept the bid from North Shores of \$6,300.00.

Roll Call:

Ayes – Blaesing, VanDyke, Adams, Bender, Bales, Kaatz, Parraghi, Stencel, Westbrook, Yankee

Nays – None

Motion carried

- 2. Winter Garland Pricing** – Yankee explains attached to your agenda are the people who responded to this. Lexington Gardens had to pull out of this as they are not able to get the garland from their supplier. Croswell Greenhouse had the most comparable price to Lexington Gardens. Discussion follows.

**MOTION** by Bender, seconded by Blaesing to accept Croswell Greenhouse bid as stated.

Roll Call:

Ayes – Bender, Blaesing, Adams, Kaatz, Parraghi, Stencel, VanDyke, Westbrook, Yankee

Abstain – Bales

Nays – None

Motion carried

3. **Winter Pots Pricing** – Yankee explains we shouldn't have to vote on this because we already had a contract with Lexington Gardens. This was in question due to them taking so long on getting us an invoice for the summer flowers. Yankee spoke with Kevin and he still plans on doing the winter pots in a timely manner. The pricing will be the same as we agreed to last year for \$55.00 per pot.

**PUBLIC COMMENT:** None

**ADJOURNMENT:**

**MOTION** by Parraghi, seconded by VanDyke to adjourn the meeting at 5:45 pm.

All Ayes

Motion carried.

Vicki Scott

November 4, 2020

Approved