

VILLAGE OF LEXINGTON
DOWNTOWN DEVELOPMENT AUTHORITY SPECIAL MEETING
ZOOM MEETING @ 5:30 p.m.

June 17, 2020

CALL TO ORDER: Chairperson Yankee called the meeting to order at 5:35 pm.

ROLL CALL: by Vicki Scott

PRESENT: Picot, Yankee, Parraghi, Blaesing, VanDyke, Westbrook, Bales, (Bender -arrived 5:42)

ABSENT: Kaatz, Stencil

OTHERS PRESENT: Scott, Tatman

SPECIAL MEETING:

- 1. CIB Planning Contract for new DDA Plan** – Tatman explains at the board's request she reached out Carmine to ask him to send over a contract. This has not been vetted through your attorney. VanDyke reviewed this contact and suggests removing the words “upon 30 days” under Section X. Termination. Carmine kept the price at \$8,000.00 including expenses. Discussion follows.

MOTION by Parraghi, seconded by Yankee to approve the CIB Contract with removing the words “upon 30 days”.

Roll Call:

Ayes – Parraghi, Yankee, Picot, Blaesing, VanDyke, Westbrook, Bales

Nays – None

Motion carried

*Bender arrived at 5:42 p.m. *

- 2. Small Business Grants** – Yankee would like to mention that Jeff’s Market, Foley’s, and A-1 Cottages indicated they would like to see the grants to other business that need help. Yankee suggests there is a way to give each business that applied something. Tatman goes over the numbers she put together on the attached spreadsheet in everyone's packet. Board members discuss these numbers.

MOTION by Blaesing to approve the entire list as Holly presented.

Discussion

Motion failed with lack of support.

Yankee reminds the board there were no guidelines for this application. The Board wanted to help businesses that had a hardship to COVID 19 or something that was needed to reopen their business. Discussion follows. Board members agree on the following numbers:

- **Main Street Boutique** **200.00**
- **Weekends** **1,100.00**
- **Lexington Coffee** **1,000.00**
- **Night to Remember** **1,500.00**
- **Lexington Theatre** **3,000.00**
- **Angels Garden** **755.00**
- **Lexington Dental Care** **2,000.00**
- **Lexington General Store** **1,000.00**
- **Croswell-Lexington Schools** **1,100.00**
- **Artiques** **1,400.00**
- **The Town Shoppe** **2,100.00**
- **The Windjammer** **1,245.00**
- **Butler Bed & Breakfast** **1,100.00**

TOTAL: **\$17,500.00**

MOTION by Bales, seconded by Picot to approve the above figures removing the Lexington Theatre and Croswell-Lexington Schools to be voted on separately.

Roll Call:

Ayes – Bales, Picot, Parraghi, Blaesing, Westbrook, VanDyke, Bender, Yankee

Nays – None

Motion carried

MOTION by Parraghi, seconded by Yankee to approve \$3,000.00 for Lexington Theatre Complex.

Roll Call:

Ayes – Parraghi, Yankee, Blaesing, Bales, VanDyke, Picot, Bender

Abstain – Westbrook

Nays – None

Motion carried

MOTION by Picot, seconded by Bender to approve \$1,100.00 for Meyer Schools.

Roll Call:

Ayes – Picot, Bender, Parraghi, Blaesing, Bales, Westbrook, VanDyke

Abstain – Yankee

Nays – None

Motion carried

PUBLIC COMMENT: Blaesing asks when the businesses will receive these funds.

Tatman thanks Yankee for going around door to door to promote this.

ADJOURNMENT:

MOTION by VanDyke, seconded by Picot to adjourn the meeting at 6:18 pm.

All Ayes

Motion carried.

Vicki Scott

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