

**VILLAGE OF LEXINGTON
DOWNTOWN DEVELOPMENT AUTHORITY
ZOOM MEETING @ 5:30 p.m.
January 13, 2021**

CALL TO ORDER: Chairperson Yankee called the meeting to order at 5:32 pm.

ROLL CALL: by Vicki Scott

PRESENT: Adams, Bales, Kaatz (5:33), Stencel, Yankee, Blaesing, VanDyke, Westbrook

ABSENT: Bender

OTHERS PRESENT: Tatman, Scott

APPROVAL OF AGENDA:

MOTION by Blaesing, seconded by VanDyke to approve the agenda as presented.

All Ayes

Motion carried.

APPROVAL OF MINUTES:

MOTION by Bales, seconded by Adams to approve the 12-9-20 minutes as presented.

All Ayes

Motion carried

PUBLIC COMMENT: Kathy Parraghi asks about the status of the tennis court. Tatman will e-mail a response.

REVIEW OF FINANCIAL INFORMATION:

McCoy explains the financial reports and answers any questions the board has.

MOTION by Kaatz, seconded by Blaesing to approve the financials as presented.

Roll Call:

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

Nays – None

Motion carried

UNFINISHED BUSINESS:

1. **Update on Carmine** – Tatman explains we will have the draft copy ready for review by next meeting.

NEW BUSINESS:

1. **Spring, Summer, Winter flowers** – Yankee explains she sent out an RFP to Crowell Greenhouse, Lexington Gardens, Mconchie, and Campbells Greenhouse in North Branch. This RFP is for spring and summer flowers only. I have asked for this RFP to be returned by February 4, 2021. We would need to send one out for the winter flowers at a later time. Sand Town in Sandusky would like to be added to the list next year as they are moving this year.

2. Meeting Dates for 2021 – Yankee explains we need to set two informational meetings up for 2021. Board members discuss holding these two meeting for March and October.

MOTION by Yankee, seconded by VanDyke to hold the informational meetings on March 10, 2021 and October 13, 2021.

All Ayes

Motion carried

MOTION by Kaatz, seconded by Yankee to send to council the 2021 Meeting Dates for DDA.

All Ayes

Motion carried

3. Winter Lights Festival / Competition Next Year – Kaatz discusses it would be nice for Lexington to have a lights festival / competition next year. Sherman Woods subdivision in Port Huron draws a lot of people in to see their Christmas lights. Board members discuss different options that Lexington could do next year. VanDyke suggests bringing ideas to next months meeting regarding this topic.

CORRESPONDENCE – None

PUBLIC COMMENT: Blaesing asks three questions:

- What is the new owner putting in the Nobles building?
- What are the plans for the Windjammer?
- What are the plans for the expansion next to the Cadillac House?

VanDyke explains there are articles in the times herald regarding the Windjammer and Cadillac House.

Tatman will e-mail the board the links to these articles.

- Parraghi explains she hopes the tree lighting and winter activities can continue.
- John Buszka explains he is the new owner of the Noble Building and is doing a market analysis now.

ADJOURNMENT:

MOTION by Kaatz, seconded by Blaesing to adjourn the meeting at 6:07 pm.

All Ayes

Motion carried.

Vicki Scott
January 13, 2020