

VILLAGE OF LEXINGTON
DOWNTOWN DEVELOPMENT AUTHORITY SPECIAL MEETING

ZOOM MEETING @ 5:30 p.m.

March 1, 2021

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

ROLL CALL: by Vicki Scott

PRESENT: Kaatz, Stencel, Yankee, Blaesing, VanDyke, Westbrook

ABSENT: Adams, Bender, Bales

OTHERS PRESENT: Tatman, Scott, Parraghi

SPECIAL MEETING:

1. **Flower Bids** – Yankee explains we only had one bid turned in. Yankee opens the bid from Croswell Greenhouse. The bid includes (32) planters at \$60.00 each for a price of \$1,920.00, and (74) hanging baskets at \$40.00 each for a price of \$2,960.00. The total price is \$4,880.00. Croswell Greenhouse would need the planters and hanging baskets by March 15, 2021. Board members ask for clarification if the flowers will be changed out for spring/summer. Yankee explains we paid \$6,016.00 last year for both spring and summer flowers. Board members ask for clarification of the following: will flowers be in the pots by Memorial Day, will we have to deliver pots & baskets and pick up when finished, will flowers last through summer and/or be changed out between spring and summer, and do they replace any dead flowers. Yankee will follow up with Croswell Greenhouse on these questions. Discussion follows.

MOTION by VanDyke, seconded by Kaatz to approve the bid from Croswell Greenhouse in the amount of \$4,880.00 subject to Keri getting satisfactory answers to the above questions.

Roll Call:

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

Nays – None

Motion carried

PUBLIC COMMENT: None

ADJOURNMENT:

MOTION by Kaatz, seconded by Westbrook to adjourn the meeting at 5:47 pm.

All Ayes

Motion carried.

Vicki Scott
March 1, 2021