

**VILLAGE OF LEXINGTON
DOWNTOWN DEVELOPMENT AUTHORITY
ZOOM MEETING @ 5:30 p.m.
March 10, 2021**

CALL TO ORDER INFORMATIONAL MEETING: 5:32 pm.

PURPOSE: To inform the public of goals and direction of the Authority, including upcoming projects. Yankee and VanDyke provide a power point presentation. VanDyke provides a synopsis of the DDA. Yankee discusses some possible future projects; having a welcome center, continuing with façade grants, and helping update the website.

PUBLIC COMMENT: None

CLOSE INFORMATIONAL MEETING: 5:38 pm.

CALL TO ORDER: Chairperson Yankee called the meeting to order at 5:38 pm.

ROLL CALL: by Vicki Scott

PRESENT: Adams, Bales, Stencel, Yankee, Blaesing, VanDyke, Westbrook, (Kaatz – 5:43 pm)

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 Adams, seconded by Blaesing to approve the 2-10-21 & 3-1-21 minutes as presented.

All Ayes

Motion carried.

PUBLIC COMMENT: Chad Partaka explains there is a misunderstanding in the minutes from last month in regards to the Township not being cooperative with Carmine. Our staff has been open and helpful as much as they can be.

****Kaatz arrived at 5:43 pm.****

REVIEW OF FINANCIAL INFORMATION:

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

Roll Call:

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

Nays – None

Motion carried

UNFINISHED BUSINESS:

1. **Update on Carmine** – Tatman explains we got an email from the assessor we needed this afternoon. We should have something back by next meeting from Carmine.
2. **Speaker System** – Tatman explains KLA is still investigating what to do with 9 of the 11 speakers that are not working. Andy from KLA is researching a fix for bridging the gap between a power delay and the equipment. One of the speakers and poles were damaged last week as a local contractor hit it plowing. Andy will take a look at it when he comes up.
3. **Budget Amendment Discussion** – Yankee discusses the possibility of helping local businesses again this year, as well as looking at projects like a welcome center, and promoting a better website. Tatman explains she will sit down with Shelly and put together a spreadsheet with budget amendments for the board to review as we do for the Village Council. VanDyke explains if we decide to help small businesses again with any surplus, we can do it earlier. Tatman will have the surplus figures by next meeting. VanDyke and Yankee will put together a power point by next meeting.

NEW BUSINESS:

1. **Welcome Center** – Yankee explains we need to keep this in mind when we are doing budget amendments. Putting some money in capital outlay for a welcome center as many local businesses and visitors could benefit from this, as well as updating the website.

CORRESPONDENCE – None

PUBLIC COMMENT – Chad Partaka explains keep the dialog open with the Township regarding the Welcome Center. As the population grows, there could be a day the Township moves out of the Village Office and that space could become available.

ADJOURNMENT:

MOTION by VanDyke, seconded by Bales to adjourn the meeting at 6:02 pm.

All Ayes

Motion carried.

Vicki Scott
March 10, 2021