

**VILLAGE OF LEXINGTON  
DOWNTOWN DEVELOPMENT AUTHORITY  
ZOOM MEETING @ 5:30 p.m.  
April 14, 2021**

**CALL TO ORDER:** Chairperson Yankee called the meeting to order at 5:31 pm.

**ROLL CALL:** by Vicki Scott

**PRESENT:** Adams, Bender, Bales, Yankee, Blaesing, Westbrook, (Stencel – 5:36 pm)

**ABSENT:** Kaatz, VanDyke

**OTHERS PRESENT:** Scott

**APPROVAL OF AGENDA:**

**MOTION** by Blaesing, seconded by Bales to approve the agenda as amended adding Application under Correspondence.

All Ayes

Motion carried.

**APPROVAL OF MINUTES**

**MOTION** by Blaesing, seconded by Bender to approve the 3-10-21 minutes as presented.

All Ayes

Motion carried.

**PUBLIC COMMENT:** Bender explains he received a call today from Steve Bales at Croswell Greenhouse letting him know he is about one week behind on the flowers. His supplier is 3 weeks behind.

**REVIEW OF FINANCIAL INFORMATION:**

Yankee explains financial reports as Shelly could not be here. Nothing new on financials.

**MOTION** by Adams, seconded by Bales to approve the financials as presented.

Roll Call:

Ayes – Adams, Bales, Blaesing, Westbrook, Yankee, Bender

Nays – None

Motion carried

\*\*Peggy Stencel joined meeting at 5:36 pm. \*\*

**UNFINISHED BUSINESS:**

- 1. Update on Carmine DDA Draft**– Yankee explains Carmine will join us for the next meeting. Yankee will forward the draft to the Board. Yankee asks board members to please submit any questions in writing before next meeting so she can have Carmine look at them before he arrives.

**NEW BUSINESS:**

1. **Business Grants Discussion** – Yankee asks the Board for permission to draft a letter and send out to Businesses within the DDA District. This letter would explain if they want to apply for a business grant what they would need to do and when to have the application back. Yankee asks the Board if anyone would be interested in joining her and VanDyke to review these applications when they come back. Stencil and Westbrook stated they would be interested in reviewing these applications. Discussion follows.

**MOTION** by Bales, seconded by Blaesing to allow Keri to draft a letter to the businesses in the DDA district asking if they need any assistance in a grant aspect.

All Ayes

Motion carried.

**CORRESPONDENCE** – Yankee explains we received an application from Douglas Drouillard to sit on the DDA Board. This application will go to the Village Council.

**PUBLIC COMMENT** – Kathy Parraghi comments:

- There was not an update on the Speaker System
- It is important not to leave anyone out for the Business Grants within the DDA District
- There was not an update on the Welcome Center

**ADJOURNMENT:**

**MOTION** by Adams, seconded by Bender to adjourn the meeting at 5:49 pm.

All Ayes

Motion carried.

Vicki Scott  
April 14, 2021