

**VILLAGE OF LEXINGTON**  
**DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING**  
**Village of Lexington -7227 Huron Ave. - Lexington, MI**  
**August 11, 2021**

**CALL TO ORDER:** Chairperson Yankee called the meeting to order at 5:33 pm.

**ROLL CALL:** by Vicki Scott

**PRESENT:** Adams, Bales, Kaatz, Stencel, Yankee, Westbrook, Blaesing – arrived @5:34 pm.

**ABSENT:** Bender, VanDyke, Drouillard

**OTHERS PRESENT:** Scott, S. Stencel, K. Decoster

**APPROVAL OF AGENDA:**

**MOTION** by Kaatz, seconded by Adams to approve the agenda as presented.

All Ayes

Motion carried.

**APPROVAL OF MINUTES:**

**MOTION** by Adams, seconded by Westbrook to approve the minutes of July 14, 2021 as presented.

All Ayes

Motion carried.

**PUBLIC COMMENT:** None

**REVIEW OF FINANCIAL INFORMATION –**

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

Roll Call

Ayes: Blaesing, Adams, Westbrook, Kaatz, Bales, Stencel, Yankee

Nays: None

Motion carried

**UNFINISHED BUSINESS:**

1. **Speaker System Update** – Yankee explains Drouillard’s findings. All speakers are working with the exception of the two just south of the four corners on Main St. Adams notes we are working on naming and labeling each speaker. Discussion follows. Adams explains we will not turn them on full time until all speakers are working.
2. **New Website Update** – Yankee explains Drouillard extensively reviewed EGO Detroit website quote. If DDA is going to help fund this project then we need to have an upfront seat in the project. Before the final payment is sent out, we need to have eyes on the project as well as all final sign off. The DDA would like to see this used as a marketing tool. Discussion follows.

**MOTION** by Yankee, seconded by Blaesing to spend our advertising publication line item of \$15,000.00 for the EGO Detroit website project.

Discussion follows.

**AMENDED MOTION** by Yankee, seconded by Blaesing to spend our advertising publication line item of \$15,000.00 for the EGO Detroit website project with the caveat that we have a front seat at the table for decision making and the final write off of the bill.

Roll Call

Ayes: Yankee, Blaesing, Westbrook, Stencel, Bales, Adams, Kaatz

Nays: None

Motion carried

Kaatz notes this will go to Council to vote on. The stipulation will be on there for the additional \$3,000.00.

3. **Snowflakes Update** – Yankee explains Tatman will go on August 24, 2021 to pick up the snowflakes from the Village of Pentwater. We may need to have a discussion on storage. Tatman is working on a price for storage pods.
4. **Light Poles Update** – Yankee explains Tatman got a dollar amount of \$6,800.00 that the mobile home park paid to have all their light poles painted. Discussion follows on how many light poles were painted. Do we want to put together an RFP for our light poles? Yankee will gather more information and report back to the board next month.
5. **Tennis Court Update** – Yankee explains the tennis court is getting painted the week of August 23<sup>rd</sup>. Kaatz explains it would be nice if the DDA members can attend the ceremony that takes place.

#### **NEW BUSINESS:**

1. **DDA Training Opportunities Discussion** – Yankee went on to miplace.org. You can register as a DDA member, they will email you back to attend on line training options under RRC development opportunities. Board members discuss a time frame for training. Board agrees to have all training completed by end of June each year. Kaatz explains the Michigan Municipal League (MML) website also has training opportunities. Kaatz suggests Yankee go to the DDA Conference as the Chairperson. Board members agree.

**CORRESPONDENCE** – Updated Bylaws – Yankee suggests under each article change the format to read Section 3.1, 3.2, etc.

#### **PUBLIC COMMENT –**

#### **ADJOURNMENT:**

**MOTION** by Bales, seconded by Kaatz to adjourn the meeting at 6:05 pm.

All Ayes

Motion carried.

Vicki Scott

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