

**VILLAGE OF LEXINGTON
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING
Village of Lexington – 7227 Huron Ave., Lexington, MI
June 8, 2022 @ 5:30 p.m.**

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

ROLL CALL: by Michelle Irwin

PRESENT: Adams, Bender, Bales, Kaatz, Yankee, Blaesing, Westbrook, Mc Govern

ABSENT: P. Stencel, Vandyke, Drouillard

OTHERS PRESENT: A. Sutton, S. McCoy P. Muoio, 2 Residents, Zysk (Arrived at 6:23pm)

APPROVAL OF AGENDA:

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

All Ayes

Motion Carried

APPROVAL OF MINUTES

MOTION by Bales, seconded by Adams, to approve the May 11, 2022 minutes as presented.

All Ayes

Motion Carried

MOTION by Adams, seconded by Kaatz to approve the May 16, 2022 minutes as presented.

Discussion

All Ayes

Nay- one (Blaesing)

Motion Carried

PUBLIC COMMENT: None

REVIEW OF FINANCIAL INFORMATION: - McCoy explained the financials in the packet were incorrect and handed out the corrected information. Bales explained the financials and noted the benches are complete and have been paid, and the truing up administration is current. Check has been written for the Lexington Arts Council, should see that in the next month's financials.

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

Roll Call:

Ayes: Bender, Adams, Bales, Kaatz, Blaesing, Westbrook, McGovern, Yankee

Nays: None

Motion Carried

UNFINISHED BUSINESS:

- 1. Façade Grant Hardship** – Yankee explained that she received a request from The Sanilac County Sportsman Association and invoices from the to receive payment for the grant prior to the completion of the project. Discussion followed whether there was enough documentation provided to by the group make this decision. Questions about the invoices and what was really already spent. No one from the Sportsman Association was present to ask questions.

MOTION by Bender, seconded by Bales to table the item until next meeting.

All Ayes

Motion Carried

**Kaatz left at 6:00

2. **TIP/Boundary Expansion Update** – Yankee discussed the process and explained that it will carry over to new business. Yankee explained that this will go to Council after DDA approves, so a public hearing can be set.

NEW BUSINESS:

1. **Façade Grant Zysk** – Yankee discussed that Ms. Zysk had provided the all the information in the packet. Yankee discussed the documents and quotes that were provided, some of the improvements listed she still did not have quotes on. Discussion followed with the information that was provided. Questions about whether the applicant had been through planning and zoning. Discussion about the importance of applicants being present was discussed. Bender suggested that it be on the application as a requirement. Yankee agreed that could be added to the application. (Zysk Arrived 6:23pm) Board asked Zysk questions in regarding projects planned, and what type of retail, and the timelines for completion.

MOTION by Bender, seconded by Adams, to table the application for Tracy Zysk until the July meeting where there will be more correspondence and quotes from the applicant.

All Ayes

Motion carried

2. **Project Discussion** – Yankee handed out a DDA Project List for 2022-23. Discussion about how the list was made from items in the Village Master Plan and how other projects will need to be added. Discussion about items that need to be added to the list: real estate, a bathroom, and the idea of incorporation of historical aspects.
3. **DDA Ordinance** – Yankee presented the ordinance rewrite and explained the strikeouts and additions, as well as the need to the rewrite the ordinance to match the boundary expansion.

Motion by Bender, seconded by McGovern to approve the DDA amended ordinance, as presented.

Roll Call:

Ayes: Bender, McGovern, Bales, Blaesing, Westbrook, Adams, Yankee

Nays: None

Motion carried

4. **Approve DDA Map showing new boundaries** – Yankee presented the map.

MOTION by Bales, seconded by Bender, to accept the map showing the new DDA boundaries as presented.

Discussion followed.

Roll Call:

Ayes: Bales, Bender, Blaesing, McGovern, Westbrook, Adams, Yankee

Nays: None

Motion Carried

CORRESPONDENCE: None

PUBLIC COMMENT: Peter Muoio – commented working with the Lexington Fire Department for the historical items and suggested that you make it a memorial. Expressed concern about the boundaries being redrawn, that the DDA maybe taking funds from the Village suggested that the DDA show that there are planned projects to gain support.

ADJOURNMENT:

MOTION by Adams, seconded by Bender to adjourn the meeting at 6:48 pm.

All Ayes

Motion carried.

Respectfully submitted,
Michelle Irwin
June 8, 2022