

**VILLAGE OF LEXINGTON  
DOWNTOWN DEVELOPMENT AUTHORITY  
SPECIAL MEETING  
Village of Lexington – 7227 Huron Ave., Lexington, MI  
June 9, 2023 @ 3:00 p.m.**

**CALL TO ORDER:** Chairperson McGovern called the meeting to order at 3:00 pm.

**ROLL CALL:** by Vicki Scott

**PRESENT:** Adams, Bender, Bales, VanDyke, Westbrook, Drouillard, McGovern, Zysk

**ABSENT:** Kaatz

**OTHERS PRESENT:** S. McCoy, K. DeCoster, D. Roehl

**APPROVAL OF AGENDA:**

**MOTION** by Bender, seconded by Bales, to approve the agenda as presented.

All Ayes

Motion Carried

**PUBLIC COMMENT:** None

**BUSINESS:**

- 1. MEDC GRANT AGREEMENT** – McGovern explained he spoke to Cynthia Cutright in detail regarding this grant.

**MOTION** by Adams, seconded by McGovern, to approve the MEDC Grant Agreement as presented and send to Council.

Discussion: Drouillard expressed some cautions in dealing with this grant via email. VanDyke explained how the funds work.

Roll Call:

Ayes: Adams, McGovern, VanDyke, Bender, Drouillard, Zysk, Westbrook, Bales

Nays: None

Motion Carried

**PUBLIC COMMENT:**

- Kathy DeCoster – asked about the turnaround timeframe for this grant.

**ADJOURNMENT:**

**MOTION** by Bales, seconded by Bender to adjourn the meeting at 3:10 pm.

All Ayes

Motion carried.

Respectfully submitted,

Vicki Scott

June 9, 2023