

**VILLAGE OF LEXINGTON
DOWNTOWN DEVELOPMENT AUTHORITY
Village of Lexington – 7227 Huron Ave., Lexington, MI
July 12, 2023.**

CALL TO ORDER: Chairperson McGovern called the meeting to order at 5:30 pm.

ROLL CALL: by Vicki Scott

PRESENT: Adams, Bales, Bales, Westbrook, McGovern, Zysk

ABSENT: Kaatz, VanDyke, Drouillard

OTHERS PRESENT: S. McCoy, P. Muoio, K. DeCoster, D. Roehl, and 1 citizen

APPROVAL OF AGENDA:

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

All Ayes

Motion Carried

APPROVAL OF MINUTES

MOTION by Adams, seconded by Zysk, to approve the June 9, 2023 minutes as presented.

All Ayes

Motion Carried

MOTION by Bales, seconded by McGovern, to approve the June 14, 2023 minutes as presented.

All Ayes

Motion Carried

PUBLIC COMMENT: None offered.

REVIEW OF FINANCIAL INFORMATION: - Bales explained the financial reports.

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

Roll Call:

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

Nays: None

Motion Carried

UNFINISHED BUSINESS:

1. **Wayfinding Signs Update** –McGovern presented a few of the new wayfinding signs he donated to the Village. These signs were \$50.00 per sign with a 10-year guarantee. McGovern will put in a work order to have these new signs put up. Discussion followed on replacing all of the wayfinding signs.
Motion by Bales, seconded by Adams, to replace all of the wayfinding signs not to exceed \$200.00.
Discussion:
Roll Call:
Ayes – Bales, Adams, Bender, Zysk, Westbrook, McGovern
Nays – None
Motion carried
2. **Harbor Steering Committee Update**- McGovern explained VanDyke is not here to give an update. Bender explained there will be a Public Townhall from Edgewater coming soon.

3. **Social District Update** – McGovern explained the website was updated on July 1, 2023. The sidewalk stickers were installed June 30, 2023. No additional trash containers were needed. The stickers for the cups were all printed and distributed to the licensee's that had their application approved from the Liquor Control Commission. Only two of the licensee's but three of the bars were included had their license approved by the time it started on July 1, 2023, which were Windjammer, Sweetwater, and Village Pub. 3 North Vine and Steiss did not have theirs done. Discussion followed on the boundaries, price of the license from the State, as well as what is a fair price to charge for the stickers. Board decided to bring this back next month with additional information.
4. **New Flower Pots Update** – Adams explained we mounted the flower pots on the poles too high. I feel we need to lower the pots. Over time my hope is to increase these pots and eventually get rid of the pots on the sidewalks. McGovern explains the DPW does not have the longer bolts to lower them at this time. Discussion followed on what the board would like. McGovern will put in a work order to move a few of the pots down.

NEW BUSINESS:

1. **Façade Grant Town Shoppe** – McGovern explained Regina was here and had to leave. McGovern noted Regina from the Town Shop could only get one quote for the awning. Bender asked about a rendering. Bender explained the Village can not pay for sales tax. The quote to recover the awning is \$6,129.27. Motion by McGovern, seconded by Bales to approve the façade grant in the amount of \$3,064.69.
Roll Call
Ayes: McGovern, Bales, Bender, Zysk, Westbrook, Adams
Nays: None
Motion carried
2. **LBA/DDA Support** – McGovern explained the LBA was going to present a proposal to the DDA for monetary help for the events. They did not get it to us in time. McGovern noted we will put this back on the agenda for next month. Discussion followed.

CORRESPONDENCE:

PUBLIC COMMENT:

- Peter Muoio recommended having a subcommittee with the LBA to coordinate more efficiently. The new manager will be extremely busy and has no authority over these activities. The harbor front committee meetings should be posted.
- Shelly McCoy asked where the invoice is from the Keel.

ADJOURNMENT:

MOTION by Bales, seconded by Bender, to adjourn the meeting at 6:45 p.m.

All Ayes

Motion carried.

Respectfully submitted,
Vicki Scott
July 12, 2023