

VILLAGE OF LEXINGTON
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING
Village of Lexington – 7227 Huron Ave., Lexington, MI
August 10, 2022 @ 5:30 p.m.

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

ROLL CALL: by Vicki Scott

PRESENT: Kaatz, Yankee, Blaesing, Westbrook, Drouillard, Mc Govern

ABSENT: Adams, Bender, Bales, P. Stencel, VanDyke

OTHERS PRESENT: A. Sutton, P. Muoio, K. DeCoster, E. Jarosz, M. Ziegler, 2 Residents

APPROVAL OF AGENDA:

MOTION by McGovern, seconded by Drouillard, to approve the agenda as amended adding (Ed Jarosz) name after Item #1 in New Business, & adding #3 under New Business (Welcome Packets).

All Ayes

Motion Carried

APPROVAL OF MINUTES

MOTION by Blaesing, seconded by McGovern, to approve the July 13, 2022 minutes as presented.

All Ayes

Motion Carried

PUBLIC COMMENT:

- Kathy DeCoster commented on the flowers blocking the information signs in town.

REVIEW OF FINANCIAL INFORMATION: -

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

Roll Call:

Ayes: Kaatz, Blaesing, Westbrook, Drouillard, McGovern, Yankee

Nays: None

Motion Carried

UNFINISHED BUSINESS:

1. **Street Lamp RFP** – Yankee explained Bender updated the RFP for painting the light poles. It will be posted on the Village website, in the paper, on MITN, and sent out.
2. **Recycling Bins** – Yankee explained there are a few different quotes in the packet for recycling bins. Board discussed which option would be a better fit. Kaatz suggested calling EMTERRA to see if they would donate any.

MOTION by Drouillard, seconded by McGovern, to approve the purchase of (1) recycle bin from the Trash Can Warehouse off the quote Jerry provided the unit price of \$184.00 to include shipping and tax.

Roll Call:

Ayes: Drouillard, McGovern, Kaatz, Westbrook, Blaesing, Yankee

Nays: None

Motion carried

3. Public Hearing Update – Yankee explained the Public Hearing will be August 22, 2022 at 7:00 p.m. to hear comments on the DDA plan which includes a boundary expansion. Carmine (CIB Planning) will attend as well.

NEW BUSINESS:

- 1. Beach Mats for MHP** – Ed Jarosz – Jarosz explained the mobile home park advisory board is looking into getting a beach mat like the ones the DDA purchased for Tierney Park. Jarosz explained the DDA currently has a mat they are not using in storage. Jarosz asked the DDA Board if they would be willing to sell that mat to the mobile home park for \$1.00. Discussion followed. Kaatz suggested researching the Village’s disposal asset policy to see if this can be done. Drouillard will look into if this can be done.
- 2. Resignation (Stencel) –**
MOTION by Blaesing, seconded by McGovern, to accept Peggy Stencel’s resignation.
All Ayes
Motion carried
- 3. Welcome Packet** – Kaatz explained it has been brought to her attention that we should prepare a welcome packet for businesses and individuals who come into the Village. Discussion followed.

CORRESPONDENCE: None

PUBLIC COMMENT:

- Peter Muoio commented on the DDA moving forward with Peggy Stencel’s vision of developing a plan for the Village green.
- Mike Ziegler (Lexington Arts Council) commented music in the park this week will be Dave Bennett. This year we had 9 concerts plus Bach Festival due to the generous donation of the DDA. The Village green is not for sale.

ADJOURNMENT:

MOTION by Kaatz, seconded by Blaesing to adjourn the meeting at 6:23 pm.
All Ayes
Motion carried.

Respectfully submitted,
Vicki Scott
August 10, 2022