

**NOTIFICATION OF MEETING  
DOWNTOWN DEVELOPMENT AUTHORITY  
SPECIAL MEETING  
AGENDA**

**DATE OF MEETING:** Friday, June 9, 2023  
**TIME OF MEETING:** 3:00 PM

**MISSION STATEMENT**

**To take the Village of Lexington’s history into the future through preservation, restoration and promotion**

**CALL TO ORDER:**

**ROLL CALL:** Adams, Bender, Bales, Kaatz, VanDyke, Westbrook, Drouillard, McGovern, Zysk

**APPROVAL OF AGENDA**

**PUBLIC COMMENT –**

**NEW BUSINESS:**

- 1. MEDC GRANT AGREEMENT –** Motion to approve the MEDC Grant Agreement as presented and send to Council.

**PUBLIC COMMENT**

**ADJOURNMENT**