

Elkton DDA Meeting
Monday, February 27th, 2017
Elkton Village Hall
57 N. Main St.
P. O. Box 516
Elkton, MI 48731
989-375-2270

Martin Baker called the meeting of the Elkton Downtown Development Authority Committee to order at 6:00P.M. Committee members present are: Dennis Ropp, Randy Haley, and Dave Fisher. Excused absent are: Deb Leipprandt, Jeff Daniels, Christine Peyerk, Terry Heck, Kurt Damrow, Joe Sherwood, Phyllis Baranski, and Carrie Williams. Guest present: Agnes Kosinski.

Motion by Randy Haley, Second by Dave Fisher to accept the minutes as presented from the January meeting. Motion passes.

1. Motion by Martin Baker, Second by Dave Fisher to allow the Elkton Parks and Rec Committee to lead the DNR grant process. The co-chairs of the committee are Gail Brown and Agnes Kosinski. The Elkton DDA and other local organizations will assist in the process as needed.
2. On March 3, 2017 at 10:00a.m. there will be a conference call with the CLT and MSU Extension regarding the First Impressions Tourism Grant. The CLT members are: Phyllis Baranski, Kurt Damrow, Randy Haley, Martin Baker, and Carrie Williams. The grant money is earmarked for the projects suggested by the First Impressions Tourism Grant.

Agnes Kosinski discussed the progress of the Parks and Rec Committee. They are planning several new events at the park this summer. She will keep the DDA informed of events and may ask for volunteers to assist with various duties for the events.

Motion by Martin Baker, Second by Dennis Ropp to accept the 2017-2018 Downtown Development Authority Budget as presented. Motion passes.

Next meeting date will be **Tuesday March 28th, 2017 at 6:00P.M.**

Motion to adjourn by Dave Fisher, Second by Randy Haley. Motion passes. Meeting adjourned at 6:35P.M.

Respectfully Submitted,
Phyllis A. Baranski, CMC, CMMC

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Unapproved