

Elkton DDA Meeting  
Wednesday, January 18<sup>th</sup>, 2023  
Elkton Village Hall  
57 N. Main St.  
P. O. Box 516  
Elkton, MI 48731  
989-375-2270

Chairman Carrie Williams called the meeting to order at 6:04P.M. Members present: Gail Schember, Deb Leipprandt, Dennis Ropp, and Tina Seley. Members Excused Absent: Dan Armbruster, Todd Schneider, Dave Fisher, and Patrick Gregory.

Motion Gail Schember, second Deb Leipprandt to approve the agenda, as presented.  
Motion carried.

**Old Business:**

1. Approve Village Council Appointee-Patrick Gregory  
Motion Gail Schember, second Dennis Ropp to approve Patrick as the new Council appointee.  
Discussion.  
Motion carried.
2. Pocket Park Christmas Lighting/Electrical  
Phyllis Baranski explained the electrical upgrades approved at the last meeting were not completed before Christmas. This project will be completed in Spring. Discussion on the Christmas lights in the park, as well as other uses for the electrical upgrades.

**New Business:**

1. Treasurer's Report  
Phyllis Baranski stated the current DDA checking balance is \$14,659.23. The only expense this time of year is the DTE Energy bill for the Pocket Park. Discussion on the finances.
2. Approve F.Y. '23-'24 Budget  
Motion Gail Schember, second Tina Seley to approve the DDA Budget for F. Y. '23-'24 as presented. Discussion.  
Motion carried.
3. Review of Board Member Contact Information  
Members reviewed their contact information as presented on the "DDA Contact Info. January 2023" sheet. Dennis and Tina updated their phone numbers.
4. Planning for Spring Projects  
Members discussed the Pocket Park signage, donor signage, Esch estimate for spring/fall clean up, and ribbon cutting ceremony. Discussion also was held on the Art in the Alley project.

Public Comment: None

Discussion on next meeting date and members availability.

Next meeting date for the DDA will be **Tuesday February 21<sup>st</sup>, 2023 at 6:00P.M.**

Motion Carrie Williams, second Tina Seley to adjourn the meeting.

Motion carried.

Meeting adjourned at 6:27P.M.

Respectfully Submitted,  
Phyllis A. Baranski, CMC, MiPMC  
Village Clerk/ Treasurer  
DDA Secretary/Treasurer