Elkton DDA Meeting Thursday, February 27th, 2025 Elkton Village Hall 57 N. Main St. P. O. Box 516 Elkton, MI 48731 989-375-2270

Village Council Trustee Agnes Kosinski called the meeting to order at 12:13P.M. with lunch provided by Agnes Kosinski. Members present: Todd Schneider, Dennis Ropp, Tina Seley, and Emma Heck. Excused Absent: Chairman Carrie Williams, Village President Dan Armbruster, Gail Schember and new member Brent Salas.

Motion Tina Seley, second Dennis Ropp to approve the agenda, as presented. Motion carried.

Old Business:

1. New Member 3-year Term

Phyllis Baranski had spoken to Brent Salas from Hair Force 1 via telephone and although he could not attend today's meeting he still wants to join the DDA. Motion Agnes Kosinski, second Todd Schneider to recommend to Elkton Village Council the nomination of Brent Salas as a member on the Elkton DDA. Motion carried.

2. Estimates and Designs for Project Ideas (List from last meeting)

Agnes Kosinski reviewed the list from last meeting stating a five year plan would be helpful as the DDA decides how to spend the tax captured monies. Discussion on the Mullen St. sign replacement cost, design, and landscaping at the base of the sign. Agnes Kosinski will get further pricing estimates for the sign. Tina Seley will get landscaping estimates for the sign base. Discussion on the priority list order of Mullen St. sign, downtown benches, banners for the poles, drinking fountain, and park bathroom floor sealing. Discussion on obtaining cost estimates for these projects. Tina Seley will get a design and cost estimate for banners. Phyllis Baranski will get an estimate for four benches with shipping costs.

New Business:

1. Treasurer's Report

Phyllis Baranski stated the current balance is \$51,518.21. Motion Tina Seley, second Todd Schneider to accept the Treasurer's Report, as presented. Motion carried.

Public Comment: None

Discussion on next meeting date.

Next meeting date for the DDA will be <u>Tuesday April 22nd</u>, 2025 at 12:00 NOON. Lunch will be provided by Emma Heck.

Motion Tina Seley, second Todd Schneider to adjourn the meeting. Motion carried.

Meeting adjourned at 12:51P.M.

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