Elkton DDA Meeting Tuesday, January 28th, 2025 Elkton Village Hall 57 N. Main St. P. O. Box 516 Elkton, MI 48731 989-375-2270

President Dan Armbruster called the meeting to order at 12:00P.M. with lunch provided by Phyllis Baranski. Members present: Todd Schneider, Dennis Ropp, Agnes Kosinski, and Emma Heck. Excused Absent: Chairman Carrie Williams, Tina Seley, and Deb Leipprandt. Late Arrival: Gail Schember.

Motion Agnes Kosinski, second Dennis Ropp to approve the agenda, as presented. Motion carried.

Old Business:

1. Downtown Flower Pot Cost Update
Phyllis Baranski reported that End of the Lane Greenhouse would charge \$60/pot to have the
fuller pots as discussed at last meeting. Discussion on the flower pots.

Gail Schember entered the meeting during this discussion at 12:01P.M.

2. Member 3-Year Term Renewal (Leipprandt) Emma Heck stated she spoke with Deb Leipprandt regarding staying on the DDA. Emma Heck stated Deb will not be able to renew her term. Phyllis Baranski stated the seat is vacant and anyone interested should contact the Clerk's office. A new member needs approval from the DDA and the Village Council.

3. Pocket Park Christmas Lights

Phyllis Baranski stated the Village DPW and jail crew placed the decorations in the Pocket Park. Carrie Williams donated some decorations for the Pocket Park. Discussion on the lighting.

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

Agnes Kosinski researched and compiled a list of 2025 suggested projects based on the discussion and ideas from last meeting. The members reviewed the compilation and discussed some of the proposed projects. The Village has budgeted the replacement of the Mullen St. sign. Discussion on the cost and design of the sign. Discussion on new sign placement around the village. Discussion on cost of light pole banners, murals, LED sign, drinking fountains, wall murals park bathroom remodels, and landscaping. Dan Armbruster would like to schedule a Parks & Rec. Committee meeting with the DDA meeting to bring the two committees together for a work session. Dan Armbruster would like to coordinate priorities and funding. Phyllis Baranski will invite the Parks & Rec. Committee to the next DDA meeting.

New Business:

1. Treasurer's Report

Phyllis Baranski stated the current balance is \$51,540.99. Discussion on expenditures and revenues.

2. New Project Ideas

Dan Armbruster stated the projects list that was just discussed is the priority at this time.

Public Comment: None

Discussion on next meeting date.

Next meeting date for the DDA will be <u>Thursday February 27th, 2025 at 12:00 NOON.</u> Lunch will be provided by Agnes Kosinski.

Motion Dan Armbruster, second Agnes Kosinski to adjourn the meeting. Motion carried.

Meeting adjourned at 12:28P.M.

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