Elkton DDA Meeting Tuesday, November 19th, 2024 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 12:02P.M. with lunch provided by Emma Heck. Members present: Todd Schneider, Tina Seley, Agnes Kosinski, and Emma Heck. Excused Absent: Dennis Ropp, President Dan Armbruster, Gail Schember, and Deb Leipprandt.

Motion Carrie Williams, second Tina Seley to approve the agenda, as presented. Motion carried.

Old Business:

1. Downtown Flower Pots

Phyllis Baranski reported that End of the Lane Greenhouse would charge \$55/pot to have the fuller pots as discussed at last meeting. Discussion on center spike plants, ivy, color scheme, type of flowers. Phyllis Baranski will call the greenhouse to discuss those options and costs.

- 2. Elkton Christmas Events Sat. Dec. 7th
 Phyllis Baranski stated the flyer of events is now available and encouraged everyone to help advertise the events. Agnes Kosinski gave further update on the scheduled events. Discussion on the Christmas events on Saturday December 7th.
- 3. Halloween Weekend Assessment Phyllis Baranski stated Agnes Kosinski picked up the Wendy's coupons and Emma Heck and Tina Seley made the "Donated by DDA" tags and handed them out on Halloween. Emma Heck stated the free Frosty coupons were all handed out. Emma Heck stated that she still had many of the \$1.99 meal coupons leftover. Discussion on what to do with the leftover coupons. Emma Heck will place tags on the coupons and they will be handed out during the Christmas children's

events on December 7th. Agnes Kosinski stated the new electrical outlets in the Pocket Park worked wonderfully for the Halloween setup this year.

New Business:

1. Treasurer's Report

Phyllis Baranski stated the current balance is \$51,720.98. Discussion on taxes captured and recurring billing items.

2. Members 3 Year Term Renewal ending in 2027(Leipprandt, Seley, Ropp) Phyllis Baranski stated the three members with terms ending in December 2024 are Tina Seley, Deb Leipprandt, and Dennis Ropp. Tina Seley is present and would like to stay on for another 3 year term. Dennis Ropp was reached via telephone and agrees to stay on for another 3 year term. Emma Heck will reach out to Deb Leipprandt to get an answer regarding her term. Motion Agnes Kosinski, second Emma Heck to recommend Tina Seley and Dennis Ropp to another 3 year term ending in 2027. Motion carried. 3. Adopt DDA Budget 2025-2026

Phyllis Baranski reviewed the proposed budget for Fiscal Year 2025-2026. Discussion on the budget. Motion Agnes Kosinski, second Todd Schneider to send the proposed DDA budget to Village Council for Fiscal Year 2025-2026.

Motion carried.

4. Upcoming Project Ideas

The following ideas for DDA projects were discussed: Main Street trees/light posts, Mullen Street park signage, LED signage, drinking fountains, Ackerman Park bathroom updates, picnic tables, landscaping areas, tennis courts/covered area and Pocket Park Christmas lights. Discussion on style, size, and cost of replacing the Mullen St. park signage. Estimates and designs for the sign will be gotten and discussed at the next meeting. Agnes Kosinski stated the Elkton Lions Parks & Rec group decorated the Pocket Park last year, but need replacement lights/decorations. Several members volunteered to donate lights to be hung by the Sheriff's work crew for this year and maybe next year new items can be purchased.

Public Comment: None

Discussion on next meeting date.

Next meeting date for the DDA will be <u>Tuesday January 28th, 2024 at 12:00 NOON</u>. Lunch will be provided by Carrie Williams.

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

Meeting adjourned at 12:52P.M.

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