

Elkton DDA Meeting
Tuesday, December 1st, 2020
Elkton Village Hall
57 N. Main St.
P.O. Box 516
Elkton, MI 48731
989-375-2270

DDA meeting was held via telephone conference at 8:00A.M.

Carrie Williams, chairman, called the meeting to order at 8:02A.M. Members checked in to telephone conference are: Dan Armbruster, Dave Fisher, Gail Schember, and Denny Ropp. Absent: Deb Leipprandt, Gretchen Roestel, and Jeff Daniels. Also present is Tina Seley.

Motion Carrie Williams, second Denny Ropp to approve the agenda, as presented.
Motion carried.

Old Business: 1. Resignation/New Member Appointment

Motion Carrie Williams, second Gail Schember to accept the resignation of Harrison Gunden. Roll Call Vote: Carrie Williams-yea; Dave Fisher-yea; Dan Armbruster-yea; Gail Schember-yea; Denny Ropp-yea. Motion carried.

Motion Gail Schember, second Dan Armbruster to appoint Tina Seley as a new member. Roll Call Vote: Dave Fisher-yea; Dan Armbruster-yea; Gail Schember-yea; Denny Ropp-yea; Carrie Williams-yea. Motion carried.

2. DDA Land Purchase

Phyllis Baranski updated the members on the purchase of 26 N. Main St. last April. The DDA now needs to design the space.

DEB LEIPPRANDT CHECKED IN TO TELEPHONE CONFERENCE AT 8:09A.M.

Discussion on plans for the new lot area. Motion Carrie Williams, second Dan Armbruster to form a design subcommittee consisting of Phyllis Baranski, Carrie Williams, Gail Schember, and Tina Seley. Roll Call Vote: Gail Schember-yea; Dave Fisher-yea; Denny Ropp-yea; Deb Leipprandt-yea; Carrie Williams-yea; Dan Armbruster-yea; Tina Seley-Clerk mistakenly skipped. Motion carried.

New Business: 1. Treasurer's Report

Phyllis Baranski stated the current bank balance is \$17,858.23. This year's Village Tax money has been deposited. The Township tax money comes in the spring, after winter tax collection is completed. The Village tax money increased almost \$1,500 compared to last year. Motion Dave Fisher, second Dan Armbruster to accept the Treasurer's Report. Roll Call Vote: Deb Leipprandt-yea; Gail Schember-yea; Dave Fisher-yea; Denny Ropp-yea; Carrie Williams-yea; Dan Armbruster-yea; Tina Seley-yea. Motion carried.

JEFF DANIELS CHECKED IN TO TELEPHONE CONFERENCE AT 8:16A.M.

2. Flower Pot Purchase

Gail Schember gave an update on the purchase of new barrel flower planters. The current ones are rotting and need to be replaced. Discussion on cost and flowers. Motion Dan Armbruster, second Dave Fisher to spend up to \$500 on new pots and flowers. Roll Call Vote: Jeff

Daniels-yea; Tina Seley-yea; Deb Leipprandt-yea; Carrie Williams-yea; Dave Fisher-yea; Gail Schember-yea; Dan Armbruster-yea; Denny Ropp-yea. Motion carried.

3. DDA Budget for Council Approval

Discussion on the proposed budget. Changed the Flower Pots/w Flowers to \$500 in the expenses. Motion Dave Fisher, second Carrie Williams to move the budget on to Village Council for approval. Roll Call Vote: Denny Ropp-yea; Dan Armbruster-yea; Gail Schember-yea; Dave Fisher-yea; Carrie Williams-yea; Deb Leipprandt-yea; Tina Seley-yea; Jeff Daniels-yea. Motion carried.

Next Meeting Date: Discussion regarding times and dates that work best for all members. The next meeting date is set for **January 27th, 2021 at 5:30P.M.**

Motion Dave Fisher, second Dan Armbruster to adjourn. Roll Call Vote: Denny Ropp-yea; Dan Armbruster-yea; Gail Schember-yea; Dave Fisher-yea; Carrie Williams-yea; Deb Leipprandt-yea; Tina Seley-yea; Jeff Daniels-absent. Motion carried.

Meeting adjourned at 8:37A.M.

Respectfully Submitted,
Phyllis A. Baranski, CMC, CMMC