

Elkton DDA Meeting
Thursday, December 16th, 2021
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 6:01P.M. Members present: Dan Armbruster, Dave Fisher, Deb Leipprandt, and Tina Seley. Excused Absent: Jeff Daniels, Gail Schember, Dennis Ropp, and Gretchen Roestel.

Carrie Williams asked for approval of the agenda. Motion Deb Leipprandt, second Dan Armbruster to approve the agenda, as presented.
Motion carried.

Old Business:

1. Pocket Park Update with Esch Landscaping
Matt Esch reported the progress of the Pocket Park. The pergola should be arriving by the end of December and installed by mid-January. DTE has bored the electricity hook up, but is not connected at the pole yet. The plumber has not hooked up the sprinklers or the back flow preventers, so that will wait until spring. Autokiniton (Tower Automotive) had four designs for the park sign for the committee to review. Discussion on size, style, color, font of letters, cost, etc. Matt Esch will meet with them again to get more information. The committee will make a decision at the next meeting, so that Tower has time to design and construct the sign for a spring installation schedule.

New Business:

1. Pocket Park Order Benches/ Trash Cans/Etc.
Discussion with the members regarding the checking account balance. Phyllis Baranski stated there is around \$7,000 to spend on the benches, trash cans, dog clean up, and donor signage. Discussion on color and style of benches and cans. The members would like more information from Matt Esch regarding the color of the pergola and whether or not the same company offers benches and cans to match. The members would also like to research current pricing from the Kirby Built catalog, as well as pricing from Matt Esch.
2. F. Y. '22-'23 Budget Approval
Phyllis Baranski reviewed the upcoming budget revenues and expenses. Motion Carrie Williams, second Deb Leipprandt to approve the budget for Fiscal Year 2022-2023.
Motion carried.
3. DDA Term Renewals
Phyllis Baranski stated the terms for Deb Leipprandt and Tina Seley are expiring. Both would like to renew their terms for another three years. Motion Dan Armbruster, second Carrie Williams to renew the terms for Tina Seley and Deb Leipprandt for another three years.
Motion carried.

Dan Armbruster discussed the old barber shop and it's vacancy for so many years. He will reach out to the building owner to discuss their plans. Phyllis Baranski stated the DDA sent flowers to the new clothing store "Simply A to Z Boutique" for their opening day.

Public Comment: None

Next meeting date for the DDA will be **Monday JANUARY 24th, 2022 at 6:00P.M.**

Motion Dan Armbruster, second Dave Fisher to adjourn the meeting.

Motion carried.

Meeting adjourned at 7:07P.M.

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