

Elkton DDA Meeting
Wednesday January 27th, 2021
Elkton Village Hall
57 N. Main St.
P.O. Box 516
Elkton, MI 48731
989-375-2270

DDA meeting was held via telephone conference due to Covid-19 pandemic.

Carrie Williams, chairman, called the meeting to order at 5:31P.M. Members checked in to telephone conference are: Dan Armbruster, Jeff Daniels, Gail Schember, and Deb Leipprandt. Absent: Gretchen Roestel, Tina Seley, Dennis Ropp, and Dave Fisher.

Carrie Williams stated the subcommittee has been working on the designing of the pocket park. Esch Landscaping has agreed to design the space at no cost, with two revisions allowed. Discussion on the pocket park design progress.

Old Business: 1. Flower Post Purchase Cost Update

Gail Schember gave an update on the cost of the new flower pots and the price of filling the pots for the summer. The cost will be under budget. Discussion on the flower pots and flowers.

New Business: 1. Pocket Park Planning Update

Carrie Williams stated a few more details regarding the design of the pocket park. The subcommittee will meet again when the first draft design is completed or if the designer has any questions as he is completing the design. The DDA as a whole will hopefully be presented a draft design in early March.

DENNIS ROPP CHECKED IN TO TELEPHONE CONFERENCE AT 5:38P.M.

2. Donations to the DDA/Treasurer Report

Phyllis Baranski stated a donation of \$1,000 was received to be used towards the pocket park. Discussion on other possible donations and recognition of memorial donations with plaques or engraving on benches. Phyllis Baranski gave the treasurer's report. The current DDA checking account balance is \$18,858.23. Jeff Daniels asked about start date for the pocket park. Phyllis Baranski stated the pocket park will probably take at least two to three years, as funding allows, for completion. Discussion on bid requirements and donations of labor and/or materials.

Next Meeting Date: Discussion regarding times and dates that work best for all members. The next meeting date is set for **Wednesday March 10th, 2021 at 5:30P.M.**

Motion Dan Armbruster, second Gail Schember to adjourn. Roll Call Vote: Dan Armbruster-yea; Carrie Williams-yea; Jeff Daniels-yea; Gail Schember-yea; Deb Leipprandt-yea; Dennis Ropp-yea; Tina Seley-absent; Gretchen Roestel-absent; Dave Fisher-absent. 6 yeas and 3 absent. Motion carried.

Meeting adjourned at 5:49P.M.

Respectfully Submitted,
Phyllis A. Baranski, CMC, CMMC