

Elkton DDA Meeting
Thursday, July 8th, 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 5:30P.M. Members present: Gail Sember, Dan Armbruster, Dave Fisher, and Tina Seley. Excused Absent: Deb Leipprandt, Jeff Daniels, Gretchen Roestel, and Dennis Ropp.

Carrie Williams asked for any changes to the agenda. Dave Fisher would like number one and two switched around under New Business. That would put the Treasurer's Report first and the Pocket Park Ground Breaking/Hire Contractors second. Motion Carrie Williams, second Dave Fisher to approve the agenda, as amended.
Motion carried.

Old Business:

1. Pocket Park Design Approval

Motion Gail Sember, second Dan Armbruster to approve the revised Pocket Park Design. Discussion.
4 yeas
1 nay by Dave Fisher.
Motion carried.

Motion Carrie Williams to send the design to Council. Motion withdrawn by Carrie Williams, as that will be discussed during New Business.

New Business:

1. Treasurer's Report

Phyllis Baranski stated the current DDA account balance is \$20,435.85. Discussion on income sources and flower pot expenses, as well as expense of flowers sent to new businesses. Motion Dan Armbruster, second Gail Sember to approve the Treasurer's Report.
Motion carried.

2. Pocket Park Ground Breaking/Hire Contractors

Motion Gail Sember, second Dan Armbruster to send the revised Pocket Park Design to Village Council on Tuesday for approval. **Deb Leipprandt entered the meeting at 5:40PM.** Discussion on cost of pocket park costs, layout of the pocket park, annual maintenance costs of the pocket park, DDA funds usage, and other ideas of helping businesses in the downtown.
Motion carried.

Public Comment: Bill Lee is looking to rent 19 Main St. for his custom framing shop. Bill discussed his plans with the committee.

Discussion on next steps for the Pocket Park once approved by Council and when the next meeting should be scheduled.

Next meeting date for the DDA will be Thursday JULY 22nd, 2021 at 5:30P.M.

Motion Gail Schember, second Dan Armbruster to adjourn the meeting.

Motion carried.

Meeting adjourned at 5:58P.M.

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