

Elkton DDA Meeting  
Thursday, May 23<sup>rd</sup>, 2019  
Elkton Village Hall  
57 N. Main St.  
P. O. Box 516  
Elkton, MI 48731  
989-375-2270

Randy Haley, Village President called the meeting to order at 12Noon.  
Members present: Dennis Ropp, Carrie Williams, Gail Schember, and David Fisher. Excused Absent:  
Harrison Gunden, Deb Leipprandt, Jeff Daniels, and Nancy Doyle. Guests: Martin Baker.

Phyllis Baranski gave an update on the financial statement, as the DDA has received TIFA funds from the County Treasurer. Discussion regarding future tax income for the DDA.

Motion Dave Fisher, second Dennis Ropp to purchase flowers at a cost not to exceed \$200.00.  
Discussion on type of flowers and who will be in charge of planting.  
Motion carried.

Phyllis Baranski gave an update on discussion with Annette Cobb, owner of the former Bud's Bar lot located in the downtown. She would be willing to sell the lot to the DDA.

Motion Randy Haley, second Dave Fisher to draft an offer to purchase the lot for \$2,000.00 from Annette Cobb. Discussion.  
Motion carried.

Dave Fisher stated the DDA should pay back the seed money to the Village of Elkton, now that the DDA has tax revenue. The other members disagreed and thought it would be better to have money in the checking account for project use.

Randy Haley stated that Harrison Gunden phoned him to say he would like to resign from the Chairman position, due to work obligations. Phyllis Baranski asked for the resignation to be in writing and then the DDA could nominate a new chairman.

Carrie Williams stated that Tim Fritz has purchased the former Rick's Graphics building. Mr. Fritz inquired about ideas for the façade of the building. Phyllis Baranski stated the Village is now considered Low/Mod Income and now qualifies for more grants, such as façade grants. Randy Haley stated a Village theme for facades would be helpful, so business owners had a direction when doing improvements.

Discussion regarding meeting times and members availability to attend meetings. The entire group present has agreed to set the next meeting for **WED. June 26<sup>th</sup>, 2019 at 8:00a.m.**

Motion Randy Haley, second Dave Fisher to adjourn.  
Motion carried.  
Meeting adjourned at 12:27P.M.

Respectfully Submitted,  
Phyllis A. Baranski, CMC, CMMC