

Elkton DDA Meeting
Wednesday, November 9th, 2022
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 6:10P.M. Members present: Dan Armbruster, Dave Fisher, Gail Schember, and Todd Schneider. Excused Absent: Deb Leipprandt, Gretchen Roestel, Dennis Ropp, and Tina Seley.

Motion Gail Schember, second Dan Armbruster to approve the agenda, as presented.
Motion carried.

Old Business:

1. Halloween Weekend Update
Phyllis Baranski stated the Saturday event was successful downtown. The Oliver Township Fire Department has requested for a monetary donation towards the hot dogs that they handed out. The members discussed the event and ideas to help with it next year.
2. Christmas Lights in Pocket Park
Agnes Kosinski discussed the need for more electrical outlets in the Pocket Park for the Christmas lights. The Elkton Lions Parks and Rec. has agreed to decorate the park, but would have to run extension cords which may be tripping hazards. Discussion on temporary and permanent electrical outlets.
Motion Dave Fisher, second Gail Schember to spend up to \$2,500 on upgrading/installing electrical outlets in the Pocket Park.
Motion carried.

New Business:

1. Christmas Weekend Participation/Schedule of Events
Agnes Kosinski presented a list of events and ideas for the DDA to participate. Discussion on the Christmas weekend events, cost, and ways to get involved. Gail Schember agreed to help Agnes with the business mass emails.
Motion Dave Fisher, second Dan Armbruster to spend \$100 for gift certificates to be attached to the wreath for the wreath contest and raffle. Discussion.
Motion carried.
Motion Dan Armbruster, second Carrie Williams to donate \$150 for the second place house decorating prize. Discussion.
2. Member Seat Term Expiration-Schember, Roestel, and Fisher
Phyllis Baranski explained the three seats that are expiring. Gail Schember is no longer on Council and wishes to be moved to a regular seat on the DDA, since she is a DDA resident. Dave Fisher wishes to remain on the DDA. Discussion.
Motion Dan Armbruster, second Carrie Williams to recommend to Council that Gail Schember and Dave Fisher remain on the DDA for a 3 year term. Discussion regarding the remaining open seat that will be appointed by the Village President.
Yeas- 4

Abstain- 1 Schember
Motion carried.

Discussion on finances and next project ideas.

Public Comment: None

Discussion on next meeting date and members availability.

Next meeting date for the DDA will be **Wednesday January 18th, 2023 at 6:00P.M.**

Motion Carrie Williams, second Gail Schember to adjourn the meeting.

Motion carried.

Meeting adjourned at 6:45P.M.

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