

Elkton DDA Meeting
Tuesday, October 24th, 2017
Elkton Village Hall
57 N. Main St.
P. O. Box 516
Elkton, MI 48731
989-375-2270

Call to order with the Pledge of Allegiance by Randy Haley, Village President at 6:01P.M.
Members present are: Martin Baker, Phillip Crown, Nancy Doyle, David Fisher, Deb Leipprandt, Dennis Ropp, Joe Sherwood, and Carrie Williams.

Nominations of new Chairman. Dennis Ropp nominated by Deb Leipprandt.
Martin Baker nominated by Randy Haley. Dennis Ropp withdrew his name. Call to close nominations by Dave Fisher, second by Deb Leipprandt. With no further nominations, motion to elect Martin Baker as Chairman by Randy Haley, second Dave Fisher. Motion carried.

Newly elected Chairman, Martin Baker conducted the remainder of the meeting. A synopsis of the FIT grant presentation from October 16th was given by the Community Leadership Team. The Team consists of Randy Haley, Marty Baker, Phyllis Baranski, and Carrie Williams. An action plan was formed from the results of the FIT grant. Sub committees were formed as follows:

- Signs and Brochures: Dave and Marty
- Murals and Windows: Deb, Carrie, and Phyllis
- Website Links: Phyllis
- Elkton YouTube Video: Not sure yet
- Visitor Center and Kiosk: Randy
- Frankenmuth Credit Union Foundation Grant: Carrie

All sub committees will gather cost, locations, ideas, etc. and present their findings at the next meeting. The FIT grant is for \$2000 reimbursable, so the DDA will decide which projects to complete with the grant money.

The terms of all committee members were set by lottery and are as follows:

- Dave Fisher-1 year term ending Oct. 2018
- Deb Leipprandt- 1 year term ending Oct. 2018
- Martin Barker-2 year term ending Oct. 2019
- Nancy Doyle- 2 year term ending Oct. 2019
- Carrie Williams- 3 year term ending Oct. 2020
- Joe Sherwood- 3 year term ending Oct. 2020
- Dennis Ropp-4 year term ending Oct. 2021
- Phillip Crown- 4 year term ending Oct. 2021

Next meeting date will be **Tuesday NOVEMBER 28th, 2017 at 6:00P.M.**

Motion to adjourn by Randy Haley, second by Martin Baker. Motion carried. Meeting adjourned at 6:49P.M.

Respectfully Submitted,
Phyllis A. Baranski, CMC, CMMC