Elkton DDA Meeting Monday, March 18<sup>th</sup>, 2024 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 12:06P.M. with lunch provided by Carrie Williams. Members present: Dave Fisher, Todd Schneider, Dennis Ropp and Dan Armbruster. Members Excused Absent: Patrick Gregory, Gail Schember, Tina Seley, and Deb Leipprandt.

Motion Dan Armbruster, second Dennis Ropp to approve the agenda, as presented. Motion carried.

## **Old Business:**

1. Pocket Park Electrical Update

Phyllis Baranski stated the electrical outlets have been installed and the final cost is \$2,910. This is more than was budgeted. Discussion. Motion Dave Fisher, second Carrie Williams to pay the overage difference of \$410 to Zimmerman Electric for the work in the Pocket Park. Motion carried.

## **New Business:**

1. Treasurer's Report

Phyllis Baranski stated the current DDA checking balance is \$27,429.11. Discussion on the current balance.

2. 2024 Esch Landscape Proposal

Phyllis Baranski stated Esch Landscaping sent over a two part proposal for care of the Pocket Park for 2024. The first part is Spring Clean-Up and the second part is the Turf Care Program. Discussion on Pocket Park maintenance. Motion Dan Armbruster, second Carrie Williams to accept the Turf Care Program proposal from Esch Landscaping at a cost of \$288. Motion carried.

3. "Emmy's on Main, LLC" Street Fair

Phyllis Baranski stated the Village Council approved Emma Heck to host a street fair on Sunday June 9<sup>th</sup>, from 12:30P.M.-5:00P.M. Vendors will be in the Pocket Park, inside her hair salon, and the Coney Guys food trailer will be in front of her hair salon. Discussion on DDA participation.

4. 2024 Event Planning

Phyllis Baranski stated many community groups are planning events in Elkton for 2024 such as the street fair, Autumnfest, Music in the Park, Easter Egg Hunt, Kite Day, Art Camps, Halloween, Christmas, etc. Discussion on DDA next projects and participation in events already planned by other groups. Discussion on funding events and/or volunteering time. Discussion on downtown flower pots and the need to hire someone to care for them this summer. Dave Fisher would like the flower pot care placed on the next agenda. Discussion on past event donations and what could be donated this year. Motion Dave Fisher, second Carrie Williams to donate \$200 to the Lions Club Kite Day in June. Motion carried.

Discussion on the upcoming Kid's Art Camp and a possible donation. Dave Fisher will get more information from Kevin Cook, the Art Camp Director for next meeting.

Public Comment: Lonna Fisher questioned the purpose and structure of the DDA and requested more information be given to her regarding her question.

Discussion on next meeting date.

Next meeting date for the DDA will be Monday April 29<sup>th</sup>, 2024 at 12:00 NOON. Lunch will be provided by Dan Armbruster.

Motion Dan Armbruster, second Carrie Williams to adjourn the meeting. Motion carried.

Meeting adjourned at 12:46P.M.

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