

**City of Lincoln Park  
Community Improvement Commission  
Special Meeting Minutes of Thursday, November 17, 2016**

Meeting called to order at 7:02 pm by Chairman Parr

**PRESENT:** Mayor Karnes, Steven Colwell, Eugene Gross, Virginia Mondon, Michael Parr, Dennis Anderson, Kimberly Comer

\*\*Commissioner Gross excused himself from the meeting at 7:24 pm and returned at 7:47 pm

**ABSENT:** Curt Horvath and Nancy Porter.

**ALSO PRESENT:** N/A

A quorum was present.

**Resolution 2016-042**

Moved by Commissioner Mondon and Supported Commissioner Anderson.  
Resolved, that the agenda be approved as presented.  
Motion Carried.

**Resolution 2016-043**

Moved by Commissioner Anderson and Supported by Commissioner Comer.  
Resolved, that the Meeting Minutes of October 20th, 2016 be approved as presented.  
Commissioner Mondon abstained.  
Motion Carried.

**Treasurers Report**

Commissioner Colwell gave the expenditure report. Currently the Commission has \$500 in FY 2016-2017 funding and \$1,267.24 in the Donation Account.

**Pride-In-Property Award**

The Pride in Property Award is on hold until the spring.

**Adopt-A-Park Update**

Look to meet with the Parks and Rec. Commission as well as Giles Tucker to get an idea of how to move the program forward.

**Holiday Awards**

Commissioner Comer reviewed and relayed the plans for the Facebook campaign.

**Committee Reports**

- Adopt A Park: No current updates.
- Beautification, Recognition, and Public Relations: Commissioner Comer will create Power Point slides for the cable TV station promoting the Holiday Awards.
- Special Events: No events currently

**Miscellaneous Matters****Directors Remarks**

The HUD Consolidated Annual Performance & Evaluation Report (CAPER) has been submitted. Copies will be distributed at the next CIC meeting.

The Electric Avenue Intersection Improvements has started and 43% of the work has been completed through 11/2/16.

All 2016/17 Inter-agency and Subrecipient agreements have been returned and approved by Mayor and Council.

CDBG Building Demolition Projects.

- 1573 Pagel and 1911 Paris demolition was awarded through Mayor & Council. Total cost of the award for both properties is \$21,366.00.
- 839 Lincoln is being setup for demo. The water & electric has been terminated. Still waiting on Asbestos inspection and gas termination confirmation, then it will go out to bid.

Housing Stock Improvement project – The city has acquired 3 homes from the Wayne County Treasurer’s Office under the first right of refusal. These homes will be inspected and renovated under the CDBG program then put up for sale to a low to low-moderate income family.

**2017 Meeting Schedule****Resolution 2016-044**

Moved by Commissioner Comer and Supported by Commissioner Mondon  
Resolved, that the 2017 Meeting Schedule has been approved as presented.  
Motion Carried.

Mayor Karnes discussed possibly participating in the Winter Jamboree as a commission.

Commissioner Anderson and Commissioner Parr would be unable to attend the next meeting.

**Resolution 2016-045**

Moved by Mayor Karnes and Supported by Commissioner Anderson

Resolved, that the December 15<sup>th</sup> meeting be cancelled.

Motion Carried.

**Calls to the Audience:**

No comments

**Next Meeting:** January 19<sup>th</sup> @ 7:00 pm at the Kennedy Memorial Building

**Resolution 2016-041**

Moved by Commissioner Colwell and Supported by Commissioner Anderson

Resolved, that the Meeting be adjourned at 8:00 pm

Motion Carried.

**Submitted by:** Kimberly Comer, Secretary, Community Improvement Commission