

**LINCOLN PARK DOWNTOWN DEVELOPMENT AUTHORITY
MEETING MINUTES
Regular Meeting of February 12, 2015**

The Lincoln Park Downtown Development Authority met in a regular session, on Thursday, February 12, 2015 in the Lincoln Park City Hall Council Chambers. The Chairperson, called the meeting to order at 5: 03pm, when a quorum was present.

PRESENT: Wilson, Galley, Romain, Steele, Fox, Karnes, McLain*

* 5.20 pm

ABSENT: None

EXCUSED: Moraitis

ALSO PRESENT: Madhu Oberoi, Executive Director DDA

Motion by Karnes, supported by Romain

RESOLVED, that the agenda be approved as presented.

Motion unanimously carried.

Motion by Galley, supported by Romain

RESOLVED, that the minutes of the regular meeting of January 8, 2015 be approved as corrected.

Motion unanimously carried.

Motion by Galley, supported by Romain

RESOLVED, that the following claims and invoices be approved conditioned upon the approval of the Emergency Manager:

Beckett & Raeder	\$ 2,736.00
APA Membership Dues	\$ 405.00
Gary Printing	\$ 11.00
Commercial Grounds Services	\$ 1,425.00
DTE	\$ 33.05
TOTAL	\$ 4,610.05

Credit from Haddix Electric (\$ 79.00)

Motion unanimously carried.

The Farmers Market Report was accepted as presented.

Motion by Romain, supported by Wilson

RESOLVED, that the Finance Report be accepted as presented.

Motion unanimously carried.

Correspondence from the Lincoln Park Historical Commission requesting financial assistance from the DDA for the historical museum was received.

The Board decided to table this request until the DDA can ascertain its finances and get more information from the museum and its budget.

The landscape maintenance contract for 2015 was discussed. The Board directed the Executive Director to find out from Beckett & Raeder the plants covered under warranty and arrange a meeting of the DDA subcommittee with Commercial Grounds Services to discuss the contract.

Motion by Karnes, supported by Romain

RESOLVED, that the DDA allocate a budget not to exceed \$775.00 for trophies and plaques to be presented during the car show at the Downriver Cruise.

Motion unanimously carried.

The Executive Director provided a report on various activities and potential developments.

A contract for holiday lighting by Hometowne Decorations and Display LLC was discussed. The Board directed the Executive Director to invite the representative from Hometown Decorations to attend the next DDA meeting in March to address their questions and concerns.

Potential dates for next Business networking session were narrowed down to February 26th, March 19th or March 26th, depending on the convenience of the hosts, Al Petri & Sons.

The Board congratulated the Fort Street Brewery on its 10th anniversary.

The Chairperson is organizing a fundraiser for wounded warriors at the VFW Hall on March 28th. More information will be provided at the next DDA meeting.

Motion by Romain, supported by Wilson

RESOLVED, that the meeting adjourn at 6.30 PM

Motion unanimously carried.

Respectfully submitted,

Madhu Oberoi
Executive Director, DDA