

LINCOLN PARK DOWNTOWN DEVELOPMENT AUTHORITY
MEETING MINUTES
Special Meeting of April 26, 2012

The Lincoln Park Downtown Development Authority met in special session on Thursday, April 26, 2012 in the Lincoln Park City Hall Council Chambers. The Chairperson called the meeting to order at 5:00 pm, when a quorum was present.

PRESENT: Fox, Galley, Krause, McLain, Moraitis, Romain, Van Cleave

ABSENT: None

EXCUSED: Busen

ALSO PRESENT: David Tamsen, Attorney; Noah Brimelin of Beckett & Raeder

The Board received proposals and a recommendation from Beckett & Raeder regarding Landscape Maintenance for the DDA area. The Board discussed the options and tasks associated with the options.

Motion by Galley, supported by Romain

RESOLVED, that the 2012 Landscape Maintenance Contract be awarded to the qualified low bidder, WH Canon, Inc., for all of the areas and services, for a cost not to exceed \$69,460.00; and

BE IT FURTHER RESOLVED, that watering of trees in area C shall be eliminated and with the understanding that any vegetation growth in areas where it is not suppose to be shall be considered a weed and appropriate vegetation control chemical applications shall be applied; and
BE IT FURTHER RESOLVED, that the Chairperson and Secretary be authorized to sign the necessary documents.

Motion unanimously carried.

Calls to the Audience

Oral reports of Directors

Director Galley indicated that tonight would be his last meeting and that he was resigning from the Board.

Motion by Fox, supported by Galley

RESOLVED, that the meeting adjourn at 6:15 pm.

Motion unanimously carried.

Respectfully submitted,

David Tamsen
Legal Counsel/Acting Secretary