

LINCOLN PARK DOWNTOWN DEVELOPMENT AUTHORITY
MEETING MINUTES
Regular Meeting of April 9, 2015

The Lincoln Park Downtown Development Authority met in a regular session, on Thursday, April 9, 2015 in the Lincoln Park City Hall Council Chambers. The Chairperson, called the meeting to order at 5. 05 pm, when a quorum was present.

PRESENT: Wilson, Galley, Romain, Steele, Fox, Karnes, McLain *
*5.12pm

ABSENT: None

EXCUSED: Moraitis

ALSO PRESENT: Madhu Oberoi, Executive Director DDA*, William Look, DDA Attorney
*5.10 pm

Motion by Karnes, supported by Galley
RESOLVED, that the agenda be approved as presented.
Motion unanimously carried.

Motion by Galley, supported by Karnes
RESOLVED, that the minutes of the Regular Meeting of March 12, 2015 be approved with correction of Mr. Alek's name on page 2.
Motion unanimously carried.

Motion by Fox, supported by Romain
RESOLVED, that the minutes of the Special meeting of March 18, 2015 be approved as presented.
Motion unanimously carried.

Motion by Karnes, supported by Fox
RESOLVED, that the following claims and invoices be approved conditioned upon the approval of the Emergency Manager:

Dan K. March Invoice	\$ 3,810.00
DTE	\$ 19.31
Gary Printing (Business Networking)	\$ 11.50
Gary Printing (Cinco De Mayo)	\$ 52.00
Gary Printing (Cinco De Mayo)	\$ 82.50
William Look (Legal Services)	\$ 467.50
TOTAL	\$ 4,442.81

Motion unanimously carried.

The Farmers Market Report was accepted as presented.

The Finance Report was accepted as presented with the recognition that the snow removal invoices had not been posted yet and DDA cash balance was \$845,442.07.

Motion by Karnes, supported by Galley

RESOLVED, that the DDA enter into a revenue sharing agreement with the City to return its incremental tax revenue for the year 2014; and
BE IT FURTHER RESOLVED. that Mr. Look be authorized to prepare the agreement for signature by the Chairperson and forwarded to the City.
Motion unanimously carried.

Motion by Karnes, supported by Romain
RESOLVED, that the Executive Director prepare an RFP for demolition of the Dorsey building.
Motion unanimously carried.

Motion by Wilson, supported by McLain
RESOLVED, that Hometowne Decorations be retained to install their Christmas decorations on the 29 decorative light poles on Fort Street.
BE IT FURTHER RESOLVED, that Wilson and McLain be authorized to select the decorations.
Motion unanimously carried.

The board directed the Executive Director to get a quote for replacement of existing pedestrian lights in the Southfield Road median to match the lights on Fort Street, and place this item on next month's agenda for discussion.

Façade Grant application for 900 Fort Street was received. A design committee meeting will be scheduled for March 18th to discuss the façade improvements.

Cost estimates for replacement of pedestrian lights in Southfield Road median was discussed. The Board requested examples of similar installations by Holophane, and cost estimates from Haddix Electric for installation and relocation of lights.

The Executive Director provided a report on various activities and potential developments.
Discussion was held on part time help for the DDA. The Mayor will meet with the EM and DPS to discuss overtime for some of the DPS workers to provide assistance to the DDA for cleanup efforts. The Mayor will also provide contact information for Judge Clifton's Work Program.

Motion by Galley, supported by Wilson
RESOLVED, that the DDA allocate a budget of \$5000 for the Cinco de Mayo celebrations on May 2, 2015.
Motion unanimously carried.

Motion by Romain, supported by Fox
RESOLVED, that the DDA allocate a budget of \$8700 for the Downriver Cruise.
Motion unanimously carried.

Motion by McLain, Supported by Karnes
RESOLVED, that the meeting adjourn at 7.00 PM
Motion unanimously carried.

Respectfully submitted,

Madhu Oberoi
Executive Director, DDA