

**LINCOLN PARK DOWNTOWN DEVELOPMENT AUTHORITY  
MEETING MINUTES  
Special Meeting of May 2, 2013**

The Lincoln Park Downtown Development Authority met in special session on Thursday, May 2, 2013 in the Office of the Downtown Development Authority in the Lincoln Park City Hall. The Chairperson, called the meeting to order at 4:00 pm, when a quorum was present.

PRESENT: Fox, Krause, Romain, Van Cleave, Wilson

ABSENT: None

EXCUSED: Bruner, McLain, Moraitis

ALSO PRESENT: Madhu Oberoi, Executive Director; David Tamsen, Attorney

The Board discussed its budget for fiscal year 2013/14 and a proposal to assist the City of Lincoln Park with its financial situation.

Motion by Romain, supported by Fox

RESOLVED, that the draft budget presented and discussed be approved and submitted to the City 's Manager and Financial Office; and

BE IT FURTHER RESOLVED, that the Executive Director meet with the City Finance Director and/or Department to obtain the additional information required for the wage calculations and the possibility of providing additional subcategories for the contract services line item.

Motion unanimously carried.

Calls to the Audience

Oral reports of Directors

Motion by Fox, Supported by Romain

RESOLVED, that the meeting adjourn at 5:59 pm.

Motion unanimously carried.

Respectfully submitted,

Madhu Oberoi  
Executive Director, DDA