

**LINCOLN PARK DOWNTOWN DEVELOPMENT AUTHORITY  
MEETING MINUTES  
Regular Meeting of May 9, 2013**

The Lincoln Park Downtown Development Authority met in regular session on Thursday, May 9, 2013 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: Krause, Romain, Wilson, Moraitis, Fox, Bruner, Van Cleave, McLain\*  
\*Late

ABSENT: None

EXCUSED: None

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

Motion by Moraitis, supported by Wilson

RESOLVED, that the agenda be approved as presented.

Motion unanimously carried.

Motion by Bruner, supported by Mayor

RESOLVED, that the minutes of the regular meeting of April 11, 2013 and the minutes of the special meeting of May 2, 2013 be approved as presented.

Motion unanimously carried.

Motion by Romain, supported by Moraitis

RESOLVED, that the following claims and invoices be approved as presented

Beckett & Raeder	\$ 6,196.00
Weingartz	\$ 399.95
David Tamsen	\$ 1,860.00
Madhu Oberoi (Meeting Expense- Inside /Out)	\$ 64.48
<b>TOTAL</b>	<b>\$ 8,520.43</b>

Motion unanimously carried.

The Farmers Market Report was received and accepted as presented.

Motion by Bruner, supported by Romain

RESOLVED, that Finance Report be accepted as presented.

Motion unanimously carried.

The Board was advised by the Executive Director that an individual was interested in and inspected the Dorsey Building. The Board directed the Executive Director to check with the Potential purchaser if he would be willing to make an offer for Purchase of the Dorsey Building subject to mold removal.

Motion by Romain , supported by Bruner

RESOLVED, that the contract for repair of Planters, benches and trash receptacles be awarded to Iafrate Construction for the base bid and alternatives 1 and 2, in the amount of \$266,500, subject to the Board obtaining approval from the City Council to perform the repairs and approval to file for MDOT and Wayne County permits.

Motion unanimously carried.

Motion by Mclain, supported by Bruner

RESOLVED, that the Executive Director obtain the necessary flowers consistent with the approved planting plan, have the planters prepped for planting and obtain the necessary supplies for volunteers to plant all of the raised planters along Fort Street and Southfield Road; and

BE IT FURTHER RESOLVED, that US Lawns be authorized to plant the remaining raised planters, at a price not to exceed \$4450.00 and including a layer of new top soil if necessary, that the volunteers do not plant; and

BE IT FURTHER RESOLVED, that the Executive Director shall have a total budget of \$15,000.00 for this project.

Motion unanimously carried.

The Executive Director discussed the Marketing Brochure. The Board was directed to notify her of any corrections or changes by May 15, 2013.

Motion by Bruner, supported by Fox

RESOLVED, that the Board authorizes a lawn trimmer be purchased at a price not to exceed \$200 for the Board's Laborer.

Motion unanimously carried.

Calls to the Audience

Oral reports of Directors

Motion by Bruner, Supported by Romain

RESOLVED, that the meeting adjourn at 6:20 pm.

Motion unanimously carried.

Respectfully submitted,

Madhu Oberoi

Executive Director, DDA