

LINCOLN PARK DOWNTOWN DEVELOPMENT AUTHORITY
MEETING MINUTES
Regular Meeting of June 11, 2015

The Lincoln Park Downtown Development Authority met in a regular session, on Thursday, June 11, 2015 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: Wilson, Galley, Romain, Steele, Fox*
*5.10 pm

ABSENT: None

EXCUSED: McLain, Karnes, Moraitis

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

Motion by Romain, supported by Galley
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 May 14, 2015 be approved with corrections.
Motion unanimously carried.

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

DTE	\$ 28.41
William Look (Legal Services)	\$ 170.00
Commercial Grounds Services	\$ 6,672.00
Park Restaurant	\$ 48.44
Gary Printing	\$ 26.00
Downriver Cruise bands	\$ 6,750.00
Raices de Detroit	\$ 200.00
TOTAL	\$ 13,894.85

Motion unanimously carried.

The Farmers Market Report was accepted as presented.

The Finance Report was accepted as presented.

Motion by Wilson, supported by Fox
RESOLVED, that additional quotes for the Façade Improvements for City Hall be sought and referred to the Design Committee for review.
Motion unanimously carried.

Motion by Galley, supported by Romain

RESOLVED, that the RFP for demolition of the Dorsey Building be published in MITN by June 22nd, bids opened by July 15th; and

BE IT FURTHER RESOLVED, that the received and opened bids be placed on the August DDA agenda for awarding the contract.

Motion unanimously carried.

The Executive Director provided a report on various proposed activities within the DDA area.

Motion by Wilson, Supported by Fox

RESOLVED, that Commercial Grounds Services be authorized to plant flowers in 18 planters at the intersection of Fort Street and Southfield Road at a cost not to exceed \$2700.00; and

BE IT FURTHER RESOLVED, that City hall planting be done with the help of volunteers.

Motion unanimously carried.

Joint Meeting between the DDA and EDC will be held on June 16, 2015 at 6.30pm for a presentation by Councilman Dardzinski.

Motion by Romain, Supported by Fox

RESOLVED, that the meeting adjourn at 6.32 PM

Motion unanimously carried.

Respectfully submitted,

Madhu Oberoi
Executive Director, DDA