

**LINCOLN PARK DOWNTOWN DEVELOPMENT AUTHORITY
MEETING MINUTES
Regular Meeting of June 13, 2013**

The Lincoln Park Downtown Development Authority met in regular session on Thursday, June 13, 2013 in the Lincoln Park City Hall Council Chambers. The Vice Chairperson, called the meeting to order at 5:09 pm, when a quorum was present.

PRESENT: Krause, Romain, Wilson, Moraitis, Fox, Bruner, McLain*
*Late

ABSENT: None

EXCUSED: Van Cleave

ALSO PRESENT: Madhu Oberoi, Executive Director; Jennifer Rigertink-Redevelopment Ready Communities; Students from U of M- Real Estate class, Joe Merucci- City Manager; Rose Pappi- Resident.

Motion by Romain, supported by Krause
RESOLVED, that the agenda be approved as presented.
Motion unanimously carried.

Motion by Fox, supported by Moraitis
RESOLVED, that the minutes of the regular meeting of May 9, 2013 be approved as presented.
Motion unanimously carried.

Motion by Moraitis, supported by Fox
RESOLVED, that the minutes of the Special meeting of June 5, 2013 be approved as presented.
Motion unanimously carried.

Presentations were made by Jennifer Rigertink of the Redevelopment Communities program and by Students of U of M regarding the feasibility Study of the Dorsey Building.

Motion by Romain, Supported by Krause
RESOLVED, that a feasibility study for reuse of the Dorsey building as a restaurant /food store along with public open space for the vacant lot be presented by the students at the next DDA meeting.
Motion unanimously carried.

Motion by Romain, supported by Fox
RESOLVED, that the following claims and invoices be approved as presented

Weingartz	\$ 183.95
Wenke Greenhouses	\$ 1,916.56
Beckett & Raeder	\$ 4,004.82
Lowes	\$ 34.16
Wyandotte Electric Supply Co.	\$ 28.00
Redi-Red - Roof Repair of Dorsey Bldg.	\$ 3,700.00
DPS- Flower Watering	\$ 145.97
DPS- Watering, MDOT Permit etc.	\$ 236.29
Cruisin' Downriver- Cost Recovery	\$ 3,175.90
TOTAL	\$ 11,705.65

BE IT FURTHER RESOLVED, that US Lawns invoices # 1368, 1382, 1459 and 1542 be approved for a total amount not exceed \$ 9550.00
Motion unanimously carried.

The Farmers Market Report was received and accepted as presented.

Motion by Romain, supported by Moraitis
RESOLVED, that the Finance Report be accepted as presented.
Motion unanimously carried.

Motion by Fox, supported by Wilson
RESOLVED, that a budget of \$500.00 be approved for the Inside Out Kick-off event at the Fort Street Brewery.
Motion unanimously carried.

Motion by Romain, supported by Bruner
RESOLVED, that the Executive Director be authorized to register and attend the ICSC Idea Exchange and Alliance Program on July 17 and July 18.
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