

**LINCOLN PARK DOWNTOWN DEVELOPMENT AUTHORITY
MEETING MINUTES
Special Meeting of September 11, 2012**

The Lincoln Park Downtown Development Authority met in a special session on Tuesday, September 11, 2012 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: Fox, Krause, Wilson, Bruner, McLain, Moraitis, Van Cleave

ABSENT:

EXCUSED: Romain

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

Motion by McLain, supported by Moraitis

RESOLVED, that the agenda be approved as presented with the correction of the day.

Motion unanimously carried.

The Board discussed the building at 1625 Fort Street which is currently owned by Wayne County for past due taxes. The Board discussed purchasing the property under the City's Right of Refusal.

Motion by Mayor Krause, Supported by McLain

Resolved that, the DDA purchase (Parcel ID # 45 007 05 0007 001, commonly known as 1623 and 1625 Fort Street) for the total sum of \$24,972.50; and

BE IT FURTHER RESOLVED, that the Executive Director and Attorney obtain the necessary documents and check from the City of Lincoln Park and/or City Manager to complete the purchase and assure the City that the DDA will reimburse it fully for the purchase price; and

BE IT FURTHER RESOLVED, that all necessary documents to complete the purchase be delivered to the Wayne County Treasurer by September 13, 2012; and

Be It Further Resolved, that the Attorney prepare the necessary documents to transfer title to the property after the purchase from the City to the DDA.

Ayes: McLain, Mayor, Wilson, Fox, Van Cleave

Nays: Moraitis, Bruner

Motion Carried.

Motion by Bruner, supported by McLain

RESOLVED, that the meeting adjourn at 6.15 pm.

Motion unanimously carried.

Respectfully Submitted,

Madhu Oberoi
Executive Director, DDA