

LINCOLN PARK DOWNTOWN DEVELOPMENT AUTHORITY
Draft MEETING MINUTES
Regular Meeting of August 13, 2015

The Lincoln Park Downtown Development Authority met in a regular session, on Thursday, August 13, 2015 in the Lincoln Park City Hall Council Chambers. The Chairperson, called the meeting to order at 5: 04 pm, when a quorum was present.

PRESENT: Wilson, Galley, Romain, Steele, Fox, Moraitis, Karnes, McLain*

ABSENT: None

EXCUSED: None

ALSO PRESENT: Giles Tucker, Executive Director

Motion by Karnes, supported by Romain
RESOLVED, that the agenda be approved

Motion by Karnes, supported by Fox
RESOLVED, that the minutes of the regular meeting of July 9, 2015 be approved as presented.
Motion unanimously carried.

Motion by Romain, McLain
RESOLVED, that the following claims and invoices be approved as presented with further clarification from Beckett & Raeder regarding their invoices for inspection and landscape services and conditioned upon the approval of the Emergency Manager:

DTE- Final Bill 1673 Fort Street	\$ 16.70
Lowes- Maintenance Supplies	\$ 34.61
Makowski and Look- July 9 th Services	\$ 255.00
Graybar	\$ 7,624.17
Commercial Grounds Services LLC	\$ 7,942.00

TOTAL \$ 15,872.48

Motion unanimously carried.

The Farmers Market Report was accepted as presented.

Motion by Romain, supported by Fox
RESOLVED, that the Finance Report be accepted as presented. Further clarification was requested by Steele in regards to final year-end total.
Motion unanimously carried.

Motion by Karnes, supported by Fox

RESOLVED, that a committee consisting of Moraitis, Karnes and Fox meet with Director Tucker on August 18th at 10:00am to contact the bidding contractors for the demolition of 1673 Fort Street for further clarification as to how the “exposed wall” will be resurfaced.

Motion unanimously carried.

Motion by Karnes, supported by McLain

RESOLVED, that the Employment Agreement of Giles Tucker for the position of DDA Executive Director be accepted.

Motion unanimously carried.

The Executive Director presented a report indicating recent inquiries from developers, ongoing project goals, and an emphasis on improving upkeep of DDA area.

Motion by Romain, supported unanimously

RESOLVED, that the meeting adjourn at 6:40 PM

Motion unanimously carried.

Respectfully submitted,

Giles Tucker

Executive Director, DDA