



**LINCOLN PARK
DOWNTOWN DEVELOPMENT AUTHORITY**

REGULAR MEETING

Thursday, August 14, 2014, 5.00 PM

AGENDA

- 1. CALL TO ORDER, ROLL CALL AND CONFIRMATION OF QUORUM**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES**
Regular Meeting - July 10, 2014
- 4. APPROVAL OF INVOICES:**
- 5. FARMERS MARKET REPORT**
- 6. FINANCE REPORT:**
 - a. Budget Report from Museum
- 7. OLD BUSINESS:**
- 8. NEW BUSINESS:**
 - a. Façade Grant Application – Lincoln Park Lofts
- 9. OTHER BUSINESS:**
 - a. Executive Director Contract
 - b. Business Networking- August 21
- 10. DIRECTOR REPORT:**
- 11. PUBLIC COMMENTS :**
- 12. DDA BOARD MEMBERS COMMENTS**
- 13. ADJOURNMENT**