

**LINCOLN PARK DOWNTOWN DEVELOPMENT AUTHORITY**  
**MEETING MINUTES**  
**Regular Meeting of July 9, 2015**

The Lincoln Park Downtown Development Authority met in a regular session, on Thursday, July 9, 2015 in the Lincoln Park City Hall Council Chambers. Meeting called to order at 5:03pm when quorum was present.

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

ABSENT:

EXCUSED:

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

Motion by Wilson, Supporting by Galley  
RESOLVED, that the agenda be approved as presented.  
Motion unanimously carried

Motion by Galley, supported by Mayor Karnes  
RESOLVED, that the minutes of the Regular Meeting of June 11, 2015 be approved. Motion carried

Motion by Mayor Karnes, Supported by Wilson  
RESOLVED, that the following invoices be approved conditioned upon the approval of the Emergency Manager:

Lacaria Concrete	\$ 11,765.50
<b>TOTAL</b>	<b>\$ 11,765.50</b>

Motion unanimously carried.

Discussion of DDA box truck repair

The Farmers Market Report was accepted as presented.

The Finance Report was accepted as presented.

It was brought to the attention of the Board that the results of the asbestos analysis on Dorsey Building have not yet been received.

Check was received from Benjamin Schneff of A.S.A.P. signs. Mr. Look was then directed to prepare a Quick Claim Deed for 2205 Fort St

Three Proposals for Awning Repair/Replacement at City Hall discussed and were referred to Committee for recommendation.

The Executive Director reported that the Downriver Cruise cancelled due to weather.

The Executive Director informed the board of the Annual Michigan Downtowns Conference Hosted by the Michigan Downtown Association in Kalamazoo, Michigan on October 22-23

The Executive Director informed the Board Wayne Metropolitan was requesting release of funds awarded through the Façade Improvement Grant. The Executive Director set a time when the Board would be able to meet and view the property to confirm completion of the project.

Executive Director Oberoi informed the board her contract was not extended and she would be leaving soon, but will stay to get Giles Tucker (interim) up to speed. Mr. Tucker will assist the Board until a replacement is hired.

All members present thanked Madhu for her service and wished her well in future endeavors

Motion to Adjourn by at 5:40

Respectfully Submitted

Robert Steele Chairman DDA