



**LINCOLN PARK
DOWNTOWN DEVELOPMENT AUTHORITY**

REGULAR MEETING

Thursday, December 10, 2015, 5.00 PM

AGENDA

- 1. CALL TO ORDER, ROLL CALL AND CONFIRMATION OF QUORUM**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES:**
Regular Meeting- December 10, 2015
- 4. APPROVAL OF INVOICES**
- 5. FARMERS MARKET REPORT**
- 6. FINANCE REPORT:**
- 7. OLD BUSINESS:**
 - a. Farmers Market Trailer
 - b. Strategic Plan
 - c. Dorsey Building Update
- 8. NEW BUSINESS:**
 - a. Chocolate Walk (February)
- 9. OTHER BUSINESS:**
- 10. DIRECTOR REPORT:**
- 11. PUBLIC COMMENTS :**
- 12. DDA BOARD MEMBERS COMMENTS**
- 13. ADJOURNMENT**