

LINCOLN PARK DOWNTOWN DEVELOPMENT AUTHORITY
Draft MEETING MINUTES
Regular Meeting of February 11, 2015

The Lincoln Park Downtown Development Authority met in a regular session, on Thursday, February 11, 2015 in the Lincoln Park City Hall Council Chambers. The Chairperson, called the meeting to order at 5:08 pm, when a quorum was present.

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

ABSENT:

EXCUSED:

ALSO PRESENT: Attorney William Look and Giles Tucker, Executive Director

Motion by Galley, supported by McLain

RESOLVED, that the agenda be approved with the following addition:

1. Consideration of Façade Application for Esperanza Premier Professional Service located at 1668 Fort Street.

Motion by Galley, supported by McLain

RESOLVED, that the minutes of the regular meeting of December 10, 2015 be approved with the following corrections:

1. Mayor Karnes was present at the January Meeting but came to the meeting late.
2. Typo under invoices corrected.

Motion unanimously carried.

Motion by Karnes, supported by McLain

RESOLVED, that the following claims and invoices be approved as presented:

Marygrove Awning	\$ 8,566.00	
Legal Fees DDA	\$ 276.25	
R.F.C. Inc. US Lawns of Livonia Jan. 10 th & 12 th	\$6,765.75	
Ace Hardware- Padlock for Dumpster	\$7.99	
	TOTAL	\$ 15,580.99

Motion unanimously carried.

Payment of \$25,000 to Fort Southfield LLC was tabled for the March meeting for further review.

The Farmers Market Report was accepted as presented.

The Finance Report was accepted as presented.

Motion by Romain, supported by Moraitis
RESOLVED, that Steele and Romain represent the DDA as signing members under any agreement to provide demolition services for 1763 Fort Street
Motion unanimously carried.

The Director provided the Board with an update in progress of the demolition of 1763 Fort Street building.

Motion by Romain, supported by Moraitis
RESOLVED, that the board authorize the Director spend no more than \$200 in gift certificate value to be spent at Lincoln Park businesses that participated in the 2016 Chocolate Walk.
Motion unanimously carried.

Motion by McLain, supported by Moraitis
RESOLVED, that the board authorize the Director to spend no more than \$10,000 to be used for the 2016 Cinco De Mayo Celebration.
Motion unanimously carried.

Motion by McLain, supported by Moraitis
RESOLVED, that the board authorize the Director to hold the 2016 Cinco De Mayo Celebration in the city parking lot located between Arlington and Warwick.
Motion unanimously carried.

Discussion was had about reestablishing subcommittees designed to accomplish the goals outlined within the Beckett-Raeder Strategic Plan. Who will fill these subcommittees and how often they will meet is still in discussion.

Motion by Galley, supported by Romain
RESOLVED, that the board approve the Façade Grant application of Esperanza Premier Professional Service located at 1668 Fort Street for the amount of \$1425.
McLain Abstained from voting. Motion unanimously carried.

Respectfully submitted,

Giles Tucker
Executive Director, DDA