



**LINCOLN PARK
DOWNTOWN DEVELOPMENT AUTHORITY**

REGULAR MEETING
Thursday, February 14, 2014, 5.00 PM
AGENDA

- 1. CALL TO ORDER, ROLL CALL AND CONFIRMATION OF QUORUM**
- 2. APPROVAL OF AGENDA**
- 3. WELCOME OF NEW DDA BOARD MEMBERS**
- 4. APPROVAL OF MINUTES**
 - a. Regular Meeting –January 16, 2014
- 5. APPROVAL OF INVOICES:**
- 6. FARMERS MARKET REPORT**
- 7. FINANCE REPORT:**
- 8. ELECTION OF OFFICERS:**
- 9. OLD BUSINESS:**
 - a. 2205 Fort Street- Façade Grant application/ request for extension
- 10. NEW BUSINESS:**
 - a. Fort Street lighting upgrade
 - b. Weed Control and lawn Maintenance contract
 - c. Snow Removal
 - d. Damaged planter Removal –add on contract
- 11. OTHER BUSINESS:**
 - a. Dorsey Building/ Public Space- Criteria
 - b. Downtown Strategic Plan Update
 - c. Michigan Downtown Association
 - d. Newsletter
 - e. Volunteer Development and Community Engagement Training
 - f. National Main Street Conference
- 12. PUBLIC COMMENTS**
- 13. DDA BOARD MEMBERS COMMENTS**
- 14. ADJOURNMENT**