



**LINCOLN PARK
DOWNTOWN DEVELOPMENT AUTHORITY**

REGULAR MEETING

Thursday, February 14, 2013, 5:00 PM

AGENDA

- 1. CALL TO ORDER, ROLL CALL AND CONFIRMATION OF QUORUM**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES**
 - a. Regular Meeting -January 10, 2013
- 4. APPROVAL OF INVOICES:** Invoice total \$ 1,518.19
- 5. FARMERS MARKET REPORT**
- 6. FINANCE REPORT:**
- 7. OLD BUSINESS:**
 - a. Repair of Planters
- 8. NEW BUSINESS:**
 - a. 2205 Fort Street
 - b. Maintenance and Repair of Electronic sign on Southfield Road
 - c. Goals and Priority Projects for 2013
- 9. OTHER BUSINESS:**
 - a. Business Networking Event
 - b. Main Street Orientation
 - c. ICSC Membership
 - d. Inside/Out
Co-ordinate with Downriver Cruise
Co-ordinate other art exhibits with Inside Out
 - e. Invitation by Planning Commission to attend PC Meetings and participate in Main Street training.
- 10. PUBLIC COMMENTS**
- 11. DDA BOARD MEMBERS COMMENTS**
- 12. ADJOURNMENT**

Next Scheduled DDA Meeting on March 14, 2013