



**LINCOLN PARK
DOWNTOWN DEVELOPMENT AUTHORITY**

REGULAR MEETING

Thursday, January 10, 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 -December 13, 2012
 - b. Special meeting - December 20, 2012
- 4. APPROVAL OF INVOICES:** Invoice total \$ 8,538.78
- 5. FARMERS MARKET REPORT**
- 6. FINANCE REPORT:**
- 7. ELECTION OF OFFICERS:** Chairman, Vice Chairman, Secretary, Treasurer
- 8. OLD BUSINESS:**
 - a. Banners - Update
 - b. DDA Logo- Update
 - c. Tree Planting Grant
- 9. NEW BUSINESS:**
 - a. Goals and Priority Projects for 2013
 - b. Dorsey Building
- 10. OTHER BUSINESS:**
 - a. DDA Meeting dates for 2013
 - b. Main Street Associate level designation
 - c. DDA Budget
- 11. PUBLIC COMMENTS**
- 12. DDA BOARD MEMBERS COMMENTS**
- 13. ADJOURNMENT**

Next Scheduled DDA Meeting on February 7, 2013