

**LINCOLN PARK DOWNTOWN DEVELOPMENT AUTHORITY**  
**Draft MEETING MINUTES**  
**Regular Meeting of January 14, 2015**

The Lincoln Park Downtown Development Authority met in a regular session, on Thursday, January 14, 2015 in the Lincoln Park City Hall Council Chambers. The Chairperson, called the meeting to order at 5:05 pm, when a quorum was present.

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

ABSENT:

EXCUSED: Moraitis and Karnes

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

Motion by Galley, supported by McLain  
RESOLVED, that the agenda be approved as presented.

Motion by Galley, supported by McLain  
RESOLVED, that the minutes of the regular meeting of December 10, 2015 be approved as presented.  
Motion unanimously carried.

Motion by Karnes, supported by McLain  
RESOLVED, that the Board table decline to renew ICSC membership renewal.

Motion by Karnes, supported by McLain  
RESOLVED, that the following claims and invoices be approved as presented:

Commercial Grounds Services	\$ 4,449.00	
R.F.C Inc. US Lawns of Livonia	\$ 1,804.05	
Legal Services for Dec. 10, 20 DDA	\$148.75	
	<b>TOTAL</b>	<b>\$ 6,401.80</b>

Motion unanimously carried.

The Farmers Market Report was accepted as presented.

The Finance Report was accepted as presented.

The Lincoln Park City Manager addressed the DDA Board to begin discussion regard the return of the DDA tax capture. There is not an agreement in place at this time between the DDA and the City of Lincoln Park. The Board will come to some sort of position on the matter at the March 10, 2016 DDA Meeting.

The Farmer's Market respectfully declined the DDA contribution of \$2,200 towards the purchase of a new trailer after rejecting a Terms of Agreement prepared by Attorney Bill Look.

Executive Director Tucker provided an update to the demolition efforts at 1673 Fort Street. He explained that through conversations with ATT he expects the phone lines within the Dorsey Building to be rerouted by the end of February. However, ATT has been unwilling to provide a time table.

Executive Director Tucker reported that the Chocolate Walk is on track and has 16 confirmed business participants. The Chocolate Walk is February 13<sup>th</sup> from 2-5pm.

The board unanimously agreed that discussion about the Strategic Plan is best had a round table environment. A date for this roundtable discussion was not chosen.

The Executive Director Tucker reported that the first planning meeting for Cinco de Mayo celebrations will be held on January 21<sup>st</sup> at 6pm at City Hall.

The board discussed future plans to the Mellus Pavilion project. The board directed Tucker to determine if a survey has been completed. Decision making about the design of Stage One of this project will be discussed at the February DDA meeting.

Respectfully submitted,

Giles Tucker  
Executive Director, DDA