



**LINCOLN PARK
DOWNTOWN DEVELOPMENT AUTHORITY**

REGULAR MEETING
Thursday, January 16, 2014, 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 – November 14, 2013
 - b. Study Session Meeting – November 21, 2013
- 4. APPROVAL OF INVOICES:**
- 5. FARMERS MARKET REPORT**
- 6. FINANCE REPORT:**
- 7. ELECTION OF OFFICERS:**
- 8. OLD BUSINESS:**
 - a. Streetscape- Phase III- Board Resolution
 - b. Dorsey Building/ Public Space- Criteria
- 9. NEW BUSINESS:**
 - a. 2205 Fort Street- Façade Grant application/ request for extension
 - b. Redevelopment Ready Communities – Evaluation Report
- 10. OTHER BUSINESS:**
 - a. Damaged Planter update
 - b. Volunteer Development and Community Engagement Training
 - c. Downtown Strategic Plan
- 11. PUBLIC COMMENTS**
- 12. DDA BOARD MEMBERS COMMENTS**
- 13. ADJOURNMENT**