



**LINCOLN PARK
DOWNTOWN DEVELOPMENT AUTHORITY**

REGULAR MEETING

Thursday, January 8, 2015, 5.00 PM

AGENDA

- 1. CALL TO ORDER, ROLL CALL AND CONFIRMATION OF QUORUM**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES**
Regular Meeting November 13, 2014
- 4. APPROVAL OF INVOICES:**
- 5. FARMERS MARKET REPORT**
- 6. FINANCE REPORT:**
- 7. SPECIAL GUEST:** Mr. William Look, Wyandotte City Attorney
- 8. ELECTION OF OFFICERS:**
- 9. OLD BUSINESS:**
 - a. Façade Renovation completed - 1660 Fort Street (\$ 5,095.00)
 - b. Façade Renovation completed - 2317 & 2323 Fort Street (\$ 11,642.50)
 - c. Façade renovation completed - 2256 Fort Street (\$ 5,975.00)
- 10. NEW BUSINESS:**
 - a. Goals and Priority Projects for 2015
 - b. Draft Strategic Plan
- 11. OTHER BUSINESS:**
- 12. DIRECTOR REPORT**
- 13. PUBLIC COMMENTS :**
- 14. DDA BOARD MEMBERS COMMENTS**
- 15. ADJOURNMENT**