



**LINCOLN PARK
DOWNTOWN DEVELOPMENT AUTHORITY**

REGULAR MEETING

Wednesday, July 16, 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 –June 13, 2013
- 4. APPROVAL OF INVOICES:**
- 5. FARMERS MARKET REPORT**
- 6. FINANCE REPORT:**
- 7. OLD BUSINESS:**
 - a. Planter Repair update- Resolution and DDA letter required
- 8. NEW BUSINESS:**
 - a. Proposal for Field Representative
 - b. Wayne County, Tax Foreclosed Properties- First Right of Refusal
 - c. DDA Executive Director- Contract Renewal
- 9. OTHER BUSINESS:**
 - a. Joint Meeting with the EDC
 - b. Inside/Out Art Exhibit and 'Art Walk'
 - c. Main Street Training – July 17, 2013, Portland, Michigan
 - d. ICSC Idea Exchange & Alliance Program- July 17 & July 18, 2013
 - e. Michigan Vacant property Campaign Interviews- July 15, 2013
 - f. Redevelopment Ready Communities Training
 - g. Correspondence from Historical Museum
 - h. DDA Calendar of Events
 - i. Cruisin' Downriver
- 10. PUBLIC COMMENTS**
- 11. DDA BOARD MEMBERS COMMENTS**
- 12. ADJOURNMENT**

Next Scheduled DDA Meeting on August 8, 2013