

LINCOLN PARK DOWNTOWN DEVELOPMENT AUTHORITY
Draft MEETING MINUTES
Regular Meeting of June 9, 2016

The Lincoln Park Downtown Development Authority met in a regular session, on Thursday, June 9, 2016 in the Lincoln Park City Hall Council Chambers. The Chairperson, called the meeting to order at 5:12 pm, when a quorum was present.

PRESENT: Lynch-Wilson, Galley, Romain, Fox, Karnes, Moraitis

ABSENT:

EXCUSED: Steele, McLain

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

Motion by Romain, supported by Fox
RESOLVED, that the agenda be approved as presented.

Motion by Karnes, supported by Fox
RESOLVED, that the minutes of the regular meeting of May 12, 2016 be approved as presented.
Motion unanimously carried.

Motion by Karnes, supported by Romain
RESOLVED, that the minutes of the special meeting of May 26, 2016 be approved as presented.
Motion unanimously carried.

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

Legal Fees DDA May 12 th	\$ 127.50
Budget Tire	\$ 476.00
Lincoln Park Painters Supply Deco	\$ 196.00

TOTAL \$ 799.50

Motion unanimously carried.

The Farmers Market Report was accepted as presented.

The Finance Report was accepted as presented.

Motion by Karnes, supported by Romain
RESOLVED, that the Executive Director allow Blue Star Construction to complete repairs to the exposed wall uncovered by the demolition of 1673 Fort Street for the cost of \$2000.00 provided that all of the repairs are detailed in a signed proposal.
Motion carried unanimously.

Motion by Karnes, Supported by Fox

RESOLVED, that the Board accept the proposal presented by Magic Entertainment to provide musical performance during the Cruisin' Downriver Event on June 24-25th. The board accepts the total for services rendered at \$5650.00.

Motion carried unanimously.

During Public Comments Councilman Dardzinski requested that the DDA provide him with brochures and material to be distributed at the upcoming Downriver Comic Con.

During Board Member Comments Romain and Lynch-Wilson expressed the need for weeding and spraying in the DDA planter boxes and parking lot between Warwick and Arlington. Romain also expressed dissatisfaction in the maintenance of the Southfield medians on the west side of I-75. Romain requested that Tucker contact Commissioner Varga to express this concern.

Motion to Adjourn 6:00pm

Respectfully submitted,

Giles Tucker
Executive Director, DDA

* Arrived after the approval of minutes