

LINCOLN PARK DOWNTOWN DEVELOPMENT AUTHORITY
Draft MEETING MINUTES
Regular Meeting of March 10, 2015

The Lincoln Park Downtown Development Authority met in a regular session, on Thursday, February 11, 2015 in the Lincoln Park City Hall Council Chambers. The Chairperson, called the meeting to order at 5:08 pm, when a quorum was present.

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

ABSENT:

EXCUSED: Moraitis

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

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

Motion by Galley, supported by McLain
RESOLVED, that the minutes of the regular meeting of February 11, 2016 be approved with the following correction:

1. Change ... "demolition of 1763 Fort Street" to "demolition of 1673 Fort Street"

Motion unanimously carried.

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

Fort Southfield LLC	\$ 25,000.00
Legal Fees DDA	\$ 170.00
R.F.C. Inc. US Lawns of Livonia 2/15/16	\$ 1,498.05
R.F.C. Inc. US Lawns of Livonia 2/26/16	\$ 3,260.80
R.F.C. Inc. US Lawns of Livonia 3/3/16	\$ 4,706.60
TOTAL	\$ 34,635.45

Motion unanimously carried.

The Farmers Market Report was accepted as presented.

The Finance Report was accepted as presented.

Motion by Romain, supported by Galley
RESOLVED, that the board release \$9,993.50 in matching façade grant funds to Lincoln Park Palace located at 900 Fort Street, Lincoln Park, MI 48146.

Motion unanimously carried.

Motion by Romain, supported by Galley

RESOLVED, that the board authorize Director Tucker to attend the Michigan Downtown Association 1-Day Conference in Plymouth on Friday April 15th.

Motion unanimously carried.

The Director provided the Board with an update in progress of the demolition of 1673 Fort Street building. Awaiting MDOT permit to begin demolition.

Motion by McLain, supported by Galley

RESOLVED, that the board sponsor the Memorial Day Parade in the amount of \$250.00. These funds will be released under our Advertising line item # 747-001-901000. Check will be made payable to VFW Post 552 for this purpose.

Motion unanimously carried.

Respectfully submitted,

Giles Tucker

Executive Director, DDA