



**LINCOLN PARK
DOWNTOWN DEVELOPMENT AUTHORITY**

REGULAR MEETING

Thursday, March 12, 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- March 12, 2015
- 4. APPROVAL OF INVOICES:**
- 5. FARMERS MARKET REPORT**
- 6. FINANCE REPORT:**
- 7. OLD BUSINESS:**
 - a. Correspondence
- 8. NEW BUSINESS:**
 - a. Christmas lighting for 2015
 - b. Spring planting and landscape maintenance contract
 - c. Estimate for Repair of pedestrian lights in Southfield Road Median
 - d. Façade Grant application – 900 Fort Street
 - e. Save-a- Lot Easement Agreement and DDA contribution
 - f. Budget FY 2015
- 9. OTHER BUSINESS:**
 - a. Business Networking- March 26 at 6.00 PM
 - b. Cinco de Mayo – May 2nd.
 - c. Calendar of Events
- 10. DIRECTOR REPORT**
- 11. PUBLIC COMMENTS :**
- 12. DDA BOARD MEMBERS COMMENTS**
- 13. ADJOURNMENT**