



**LINCOLN PARK
DOWNTOWN DEVELOPMENT AUTHORITY**

REGULAR MEETING

Thursday, March 13, 2014, 5.00 PM

AGENDA

- 1. CALL TO ORDER, ROLL CALL AND CONFIRMATION OF QUORUM**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES**
Regular Meeting –February 13, 2014
- 4. ELECTION OF OFFICERS:**
- 5. APPROVAL OF INVOICES:**
- 6. FARMERS MARKET REPORT**
- 7. FINANCE REPORT:**
- 8. OLD BUSINESS:**
 - a. 2205 Fort Street- Façade Grant application
 - b. Annual Plantings
 - c. Public space design criteria - schedule input meeting
- 9. NEW BUSINESS:**
 - a. Fort Street lighting upgrade from Arlington to Euclid
 - b. Weed Control and lawn Maintenance contract
 - c. Streetscape Phase III- Bulletin # 2 & 3
 - d. Electrical power to Dorsey Building
 - e. DDA budget
 - f. Communication
- 10. OTHER BUSINESS:**
 - a. Part Time Employee
 - b. 2014 Goals & Objectives
 - c. Downtown Strategic Plan Update
 - d. Volunteer Development and Community Engagement Training- March 25, 2014
 - e. Michigan Downtown Conference- Recap
 - f. National Main Street Conference, Detroit- May 18- 21, 2014
- 11. PUBLIC COMMENTS**
- 12. DDA BOARD MEMBERS COMMENTS**
- 13. ADJOURNMENT**