

LINCOLN PARK DOWNTOWN DEVELOPMENT AUTHORITY
Draft MEETING MINUTES
Regular Meeting of May 12, 2016

The Lincoln Park Downtown Development Authority met in a regular session, on Thursday, May 12, 2016 in the Lincoln Park City Hall Council Chambers. The Chairperson, called the meeting to order at 5:02 pm, when a quorum was present.

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

ABSENT:

EXCUSED:

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

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

Motion by McLain, supported by Galley
RESOLVED, that the minutes of the regular meeting of April 14, 2016 be approved as presented.

Motion unanimously carried.

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

Legal Fees DDA April 14 th	\$ 127.50
Commercial Grounds April 2016	\$ 7127.50
Lacaria Concrete Construction Inc.	\$ 6800.00
TOTAL	\$ 14,055.00

Motion unanimously carried.

The Farmers Market Report was accepted as presented.

The Finance Report was accepted as presented.

Resolved, that the design committee meet to review the LP Mason's façade application located at 1561 Southfield Road and the application of US Auto located at 2328 Fort Street to determine whether or not the product conforms to the program guidelines and to make its recommendations to the DDA. The design committee will work with Tucker to obtain necessary documents to make a determination.

Motion carried unanimously.

Motion by McLain, Supported by Moraitis

Resolved, that Tucker set a special meeting with Blue Star Demolition and board members to discuss the treatment of the newly exposed wall and its repair, in light of the demolition of 1673 Fort Street. Motion carried unanimously.

Motion by Karnes, Supported by Romain

Resolved, that the Board approve the payment of the invoice for Lacaria Concrete Construction for the amount of \$6800.00. \$5000.00 will be taken out of line item #747-001-930RS0; \$1800.00 will be taken from line item #747-001-818SN0.

Motion carried unanimously.

Tucker presented the event budget of the 2016 Cinco de Mayo event.

Motion by Romain, Supported by McLain

Resolved that the DDA Board approves a total of \$1750.00 to be taken from line item 747-001-818SN0 and distributed in the following way:

- 747-001-727000 Office Supplies- \$500.00
- 747-001-958000 Membership and Dues- \$250.00
- 747-001-960000 Training/School- \$1000.00

Motion carried unanimously.

The Board requested that Tucker explore the costs of providing music entertainment for the upcoming "Cruising Downriver" event on June 25th. A special meeting will be held to consider any spending and the organization of programming for this event.

Motion carried unanimously.

The DDA Board accepted the Lincoln Park Historical Museum's Revenue Sharing Agreement as presented.

Fox expressed concerns over light outages throughout the DDA area. He instructed Tucker to report these outages to DTE.

Respectfully submitted,

Giles Tucker

Executive Director, DDA

* Arrived after the approval of minutes