

LINCOLN PARK DOWNTOWN DEVELOPMENT AUTHORITY
Draft MEETING MINUTES
Special Meeting of May 26, 2016

The Lincoln Park Downtown Development Authority met in a regular session, on Thursday, May 26, 2016 in the Lincoln Park City Hall Council Chambers. The Chairperson, called the meeting to order at 5:05 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 Galley, supported by McLain
RESOLVED, that the agenda be approved as presented.
Motion unanimously carried.

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

5150 Design- Carlos Naranjo	\$ 94.50
Performance Staging	\$ 1475.00
Scotty's Potties	\$ 720.00
Bass Note Productions	\$ 800.00
Bounce and Party	\$ 300.00
Gary Printing (1000) Flyers; (50) Posters	\$ 180.00
Gary Printing (500) Flyers; (500) Forms	\$ 149.00
Gary Printing (500) Flyers	\$ 73.00
Gary Printing (30) Glossy Thank You	\$ 30.00
Graphicwear Printed Apparel	\$ 352.00
Prosigns Banners	\$ 516.00
Mariachi Juvenil	\$ 300.00
Ballet Folklorico de Detroit	\$400.00
Miller Road Band	\$200.00
Raices Mexicanas w/ Los Renacidos	\$ 350.00
Reto	\$ 425.00
Urbano Real	\$ 400.00

TOTAL \$ 8,241.50

Motion unanimously carried.

Motion by McLain, Supported by Moraitis

RESOLVED, that the DDA agree to pay up to \$6000.00 form line item 747-001-885000 for performances for the 2016 Cruisin Downriver event. The board will be presented and vote on entering into an agreement at the June 9th Meeting.

Motion to Adjourn at 5:27pm

Respectfully submitted,

Giles Tucker
Executive Director, DDA

* Arrived after the approval of minutes