



**LINCOLN PARK
DOWNTOWN DEVELOPMENT AUTHORITY**

REGULAR MEETING
Thursday, May 8, 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 –April 10, 2014
- 4. APPROVAL OF INVOICES:**
- 5. FARMERS MARKET REPORT**
- 6. FINANCE REPORT:**
- 7. OLD BUSINESS:**
 - a. Part time employee
- 8. NEW BUSINESS:**
 - a. Change order no. 5 and 6; Bulletin # 4
 - b. Grading/seeding of vacant lot next to Dorsey Building
 - c. Annual Planting at City Hall and selected planters
 - d. Downriver Cruise Budget
 - e. Damaged trash receptacles
 - f. Condition of parking lots and alleyways
- 9. OTHER BUSINESS:**
 - a. Downtown Strategic Plan Visioning Session- Tentative dates-June 19, 23-26.
 - b. National Main Street Conference, Detroit- May 18- 21, 2014
- 10. PUBLIC COMMENTS**
- 11. DDA BOARD MEMBERS COMMENTS**
- 12. ADJOURNMENT**