



**LINCOLN PARK
DOWNTOWN DEVELOPMENT AUTHORITY**

REGULAR MEETING

Thursday, September 10, 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- July 9, 2015 "As Amended"
Regular Meeting- August 13, 2015
- 4. APPROVAL OF INVOICES**
- 5. FARMERS MARKET REPORT**
- 6. FINANCE REPORT:**
- 7. OLD BUSINESS:**
 - a. Dorsey Building Bid Result Subcommittee
- 8. NEW BUSINESS:**
 - a. Dorsey Building Demolition ATT
 - b. Car Show and Music @ Advanced Auto Parts Funding Request
 - c. Snow Removal Contract Renew or RFP
 - d. Michigan Municipal League Convention Sept. 16th -18th
 - e. MDA Annual Michigan Downtowns Conference Oct. 22nd-23rd
- 9. OTHER BUSINESS:**
 - a. Lincoln Park Alive: 2015 DDA Strategic Plan
- 10. DIRECTOR REPORT:**
- 11. PUBLIC COMMENTS :**
- 12. DDA BOARD MEMBERS COMMENTS**
- 13. ADJOURNMENT**