

LINCOLN PARK DOWNTOWN DEVELOPMENT AUTHORITY
Draft MEETING MINUTES
Regular Meeting of September 10, 2015

The Lincoln Park Downtown Development Authority met in a regular session, on Thursday, September 10, 2015 in the Lincoln Park City Hall Council Chambers. The Chairperson, called the meeting to order at 5:11 pm, when a quorum was present.

PRESENT: Wilson, Galley, Romain, Steele, Fox, McLain*

ABSENT: None

EXCUSED: Moraitis, Karnes

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

Motion by Galley, supported by Romain

RESOLVED, that the agenda be approved with an addition of Lacaria Concrete Repair Invoice to new business.

Motion by Galley, supported by Fox

RESOLVED, that the minutes of the regular meeting of July 9, 2015 be approved as presented.

Motion unanimously carried.

Motion by Galley, supported by Romain

RESOLVED, that the minutes of the regular meeting of August 13, 2015 be approved with corrections.

Motion unanimously carried.

Motion by Romain, supported by Galley

RESOLVED, that the following claims and invoices be approved as presented conditioned upon the approval of the Emergency Manager:

Gary Printing- DDA Business Cards	\$ 42.00
Makowski and Look- July 9 th Services	\$ 127.50
Commercial Grounds Services LLC	\$ 11,431.50

TOTAL \$ 11,601.00

Motion unanimously carried.

The Farmers Market Report was accepted as presented.

Motion by Romain, supported by Fox

RESOLVED, that the Finance Report be accepted as presented.

Motion unanimously carried.

Motion by McLain, supported by Romain

RESOLVED, that the DDA Board accept the recommendation of the committee consisting of Moraitis, Karnes and Fox to award the demolition of 1673 Fort Street to Blue Star Inc. for the amount of \$41,400.00 with the understanding that this award is contingent upon the DDA resolving issues with ATT to the DDA's satisfaction.

Motion by Romain, supported by Fox

RESOLVED, that the Board authorize the Director to sign the ATT Work Authorization Order upon exhausting remaining avenues to reach ATT's Legal Dept.

Motion unanimously carried.

Motion by Galley, supported by McLain

RESOLVED, that the Board approve Mr. Wilson's request for up to \$1200 to pay for live music at a Car Show Event hosted by Advanced Auto located at 2230 Fort Street with the caveat that payment be made so long as the bands are able to perform. In the case of "Acts of God" preventing the bands from performing, the bands would not be compensated.

Motion unanimously carried.

Motion by Romain, supported by Fox

RESOLVED, that the Board authorize the Director to Request Proposals to perform Snow Removal Service for the DDA area.

Motion unanimously carried.

Motion by Romain, supported by McLain

RESOLVED, that the Board agrees to cover costs up to \$700 to attend the Michigan Downtown Association's Annual Statewide Conference in Kalamazoo Michigan on Oct. 22-23, 2015

Motion unanimously carried.

Motion by Romain, supported by Galley

RESOLVED, that the DDA accept Lacaria Concrete's proposals to make concrete repairs to the parking lots behind the businesses along Fort Street for \$32,916.00

Motion unanimously carried.

The Executive Director presented a report indicating recent inquiries from developers, ongoing project goals, and an emphasis on improving upkeep of DDA area.

Motion by Romain, supported unanimously

RESOLVED, that the meeting adjourn at 7:28 PM

Motion unanimously carried.

Respectfully submitted,

Giles Tucker

Executive Director, DDA