



**LINCOLN PARK
DOWNTOWN DEVELOPMENT AUTHORITY**

REGULAR MEETING

Thursday, September 11, 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 –August 14, 2014
- 4. APPROVAL OF INVOICES:**
- 5. FARMERS MARKET REPORT**
- 6. FINANCE REPORT:**
- 7. DIRECTOR REPORT:**
- 8. OLD BUSINESS:**
 - a. Memo from Commercial Grounds Services
 - b. Demolition Estimates for Dorsey Building
- 9. NEW BUSINESS:**
 - a. Snow Removal Contract
 - b. Public space budget and phasing
- 10. OTHER BUSINESS:**
 - a. Business Networking
 - b. Strategic Plan
- 11. PUBLIC COMMENTS :**
- 12. DDA BOARD MEMBERS COMMENTS**
- 13. ADJOURNMENT**