

LINCOLN PARK DOWNTOWN DEVELOPMENT AUTHORITY
Draft MEETING MINUTES
Regular Meeting of September 8, 2016

The Lincoln Park Downtown Development Authority met in a regular session, on Thursday, August 11, 2016 in the Lincoln Park City Hall Council Chambers. The Chairperson, called the meeting to order at 5:08 pm, when a quorum was present. Moraitis present after roll call 5:15pm

PRESENT: Lynch-Wilson, Romain, Fox, Steele, Moraitis* and Karnes

ABSENT:

EXCUSED: McLain, Galley and Reicker

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

Motion by Karnes, supported by Romain
RESOLVED, that the agenda be approved as presented.

Motion by Lynch-Wilson, supported by Romain
RESOLVED, that the minutes of the regular meeting of August 11, 2016 be approved as presented.
Motion carried.

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

Legal Services for August 11 th DDA Meeting (Legal Fees 747-001-82600)	\$ 148.75
Ann Arbor Cleaning Supply Company (Operational Supplies 747-001-75700)	\$ 60.00
Weingartz (Equipment Allocation 747-001-94300)	\$ 611.91
A-1 Mower Sales & Services (Equipment Maintenance 747-001-77800)	\$ 48.00
Jerry's Ace Hardware (Operational Supplies 747-001-75700)	\$ 12.99

TOTAL \$ 881.65

Motion unanimously carried.

The Farmers Market Report was accepted as presented.

The Finance Report was accepted as presented.

Motion by Karnes, Supported by Lynch-Wilson
RESOLVED, that the Board recommend that City Council approve the attached amendment of the LPDDA Bylaws.

Motion by Karnes, supported by Romain
RESOLVED, that the board approve the proposal of the Green Home Group to repair wall exposed due to the demolition of 1674 Fort Street not to exceed \$2200.00.
Motion carried unanimously.

Motion by Romain, supported by Fox
RESOLVED, that the DDA Board authorize the Executive Director to renew the agreement between the DDA and US Lawns of Livonia for snow removal service so long as pricing remains the same. In the event that pricing will increase, the DDA Board authorizes the Executive Director to go out for public bid for snow removal services.
Motion carried unanimously.

Motion to Adjourn 6:04pm

Respectfully submitted,

Giles Tucker
Executive Director, DDA

* Arrived after the approval of minutes