



**LINCOLN PARK
DOWNTOWN DEVELOPMENT AUTHORITY**

REGULAR MEETING

Thursday, September 12, 2013, 5.00 PM

AGENDA

- 1. CALL TO ORDER, ROLL CALL AND CONFIRMATION OF QUORUM**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES**
 - a. Regular Meeting – August 8, 2013
- 4. APPROVAL OF INVOICES:**
- 5. FARMERS MARKET REPORT**
- 6. FINANCE REPORT:**
- 7. OLD BUSINESS:**
 - a. Fall Planting
 - b. Banner installation
 - c. Dorsey Building- quote to perform structural integrity of building
- 8. NEW BUSINESS:**
 - a. Snow removal contract
 - b. 1667 Fort Street- Tax delinquency
 - c. Christmas lighting
 - d. Tree lighting event
- 9. OTHER BUSINESS:**
 - a. Petty Cash Policy
 - b. DDA Executive Director- Contract Renewal
 - c. Vacant Property Campaign presentation- Sep. 16, 2013 at 6.30PM
 - d. Inside/Out takedown- Oct. 16, 2013 & Community wrap up event- Oct. 5, 2013
 - e. 2205 Fort Street
 - f. Calendar of activities
- 10. PUBLIC COMMENTS**
- 11. DDA BOARD MEMBERS COMMENTS**
- 12. ADJOURNMENT**

Next Scheduled DDA Meeting on October 10, 2013