

**LINCOLN PARK DOWNTOWN DEVELOPMENT AUTHORITY**  
**MEETING MINUTES**  
**Special Meeting of March 18, 2015**

The Lincoln Park Downtown Development Authority met in a special session, on Wednesday, March 18, 2015 at the Park Restaurant Hall at 1677 Fort Street. The Chairperson, called the meeting to order at 12.00 pm, when a quorum was present.

PRESENT: Wilson, Romain, Steele, Fox, McLain, Moraitis

ABSENT: None

EXCUSED: Karnes, Galley

ALSO PRESENT: Madhu Oberoi, Executive Director DDA, William Look, DDA Attorney

Revenue Sharing Agreement between the City and the DDA was discussed. Mr. Look explained there is no Attorney General opinion or Case Law pertaining to this agreement. However, his legal opinion is that the DDA can enter into this agreement. This may bring additional scrutiny and challenge by the County in the future.

Motion by Romain, supported by Fox

RESOLVED, that action on the revenue sharing agreement be tabled until the next meeting.

Motion unanimously carried.

Budget for FY 2015-16 was discussed.

Motion by Romain, supported by Wilson

RESOLVED, that the meeting adjourn at 1.00 PM

Motion unanimously carried.

Respectfully submitted,

Madhu Oberoi  
Executive Director, DDA