



**LINCOLN PARK
DOWNTOWN DEVELOPMENT AUTHORITY**

MEETING

Thursday, October 8, 2020 5.00 PM

AGENDA

- 1. CALL TO ORDER, ROLL CALL AND CONFIRMATION OF QUORUM**
- 2. APPROVAL OF AGENDA**
- 3. Approval of Minutes:** September 10, 2020 Regular Meeting
- 4. Approval of Invoices:** William Look, September 11, 2020 -- \$174.25
- 5. Farmers Market Report:** Ms. Lynch-Wilson
- 6. Finance Report:** September 30, 2020
- 7. Old Business:**
 - a. Pedestrian Lighting – trash bins:
 - b. Façade Grant 2205 Fort: William Look
 - c. Assistant DDA Director: Mr. Eckman
- 8. New Business:**
 - a. DTE Downtown street light power receptacles Agreement
 - b. 2019 DTE Tree Grant – Fort Street Median from Russell to Cicotte
 - c. Proposed Trash Receptacle/dumpster ordinance: Review and Discussion
 - d. FY 2020-2021 Work Program: Review, Discussion and Ratification
- 9. Directors Report:**
 - a. Funding for conceptual plans
 - b. Long-term loans or bond issue for capital improvements
 - c. COVID-19 Relief – Lincoln Park Employee Retention Fund
 - d. Tree planter proposal
 - e. Lincoln Park Garden Club – Downtown Civic Buildings
 - f. Need of more Downtown trash receptacles
 - g. Christmas Decorations Fund Raiser – Tree Lighting: Saturday, November 21st
- 10. Public Comments:**
- 11. DDA BOARD MEMBERS COMMENTS**
- 12. ADJOURNMENT**