

LINCOLN PARK DOWNTOWN DEVELOPMENT AUTHORITY



**DDA BOARD OF DIRECTORS REGULAR MEETING
SEPTEMBER 14, 2023, AT 5:00 PM
MEETING IN THE JOHN A. ALOISI COUNCIL CHAMBERS,
LINCOLN PARK CITY HALL
1355 SOUTHFIELD ROAD, LINCOLN PARK, MICHIGAN**

AGENDA

- 1. Call to Order, Roll Call, and Confirmation of Quorum:**
- 2. Approval of Agenda:**
- 3. Approval of Minutes:** DDA Regular Meeting, August 10, 2023 – Attached
- 4. Approval of Invoices:**
 - a. William Look, DDA August Invoice (\$141.10) – Attached
 - b. United Lawnscape – August Invoice 562871 (\$5,626.00) – Attached.
 - c. 1556 Fort St Summer Tax Bill (\$731.32) + 1% late fee
 - d. 1562 Fort St Summer Tax Bill (\$491.61) + 1% late fee
- 5. Farmers Market Report:** Leslie Lynch Wilson, August 2023
- 6. Financial Reports:** August 31st, 2023 – Attached
- 7. Old Business:**
 - a. Year 3 Banner Program with CGI:
 - b. Façade Grant Liens Accepted by Register of Deeds:

c. Dangerous Building Order – 1574 Fort: **New Update to Report**

8. New Business:

a. Outdoor Fitness Court: **New Project Update and Invoices.**

b. Snow Services: **Discussion: See Attached for last year’s pricing.**

c. Director Position: **Create Committee to look through candidates for director position; interim tag expires October 3rd.**

9. Executive Director’s Oral Reports:

a. Annual Tree Lighting Event Planning very soon- **See Attached for Flyer**

b. Historical Museum Brick Paving Event Recap: **See Attached for Photo**

c. Michigan Hispanic Chamber of Commerce Adelante Program:

d. Team Developer Meeting 9.13.23 Review:

10. Calls to Audience & Miscellaneous Matters:

11. Board Member Comments:

12. Adjournment: