



LINCOLN PARK DOWNTOWN DEVELOPMENT AUTHORITY

**DDA BOARD OF DIRECTORS REGULAR MEETING
FEBRUARY 9, 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. PUBLIC HEARING: Downtown Development Authority Informational Meeting -- DDA Public Hearing to comply with Recodified Tax Increment Financing Act 57 of 2018. Pertinent documents are available on the city's DDA webpages:**

https://www.citylp.com/government/downtown_development_authority/index.php

*****TO BE RESCHEDULED FOR THURSDAY, MARCH 9, 2023*****

- 4. Approval of Minutes:** DDA Regular Meeting, January 12, 2023 – Attached.
- 5. Approval of Invoices:**
 - a. William Look, DDA Meeting – January 13, 2023, Invoice (\$255.00) – Attached.
 - b. Beckett & Raeder, Inc., Invoices for Fort Street Sidewalk Repairs – inspection services revision: Invoice No. 2022448 (\$4,442.55) – Attached.
 - c. Becket & Raeder, Inc., Transportation Equity Study, Invoice No. 2022761, (\$2,100.00) – Attached.
 - d. Blutot Technologies Inc., Blutot Economic Development Platform (\$4,144.00 – three-way split among DDA, EDC, and Lincoln Park Chamber of Commerce – \$1381.33 each) – Attached.
- 6. Farmers Market Report:** Leslie Lynch-Wilson, February 2023 – to be distributed at meeting.
- 7. Financial Reports:** January 31, 2023 – Attached.
- 8. Old Business:**
 - a. Chocolate Walk 2023 Report – Oral Report.
 - b. Reconciliation of the Fort Street Transportation Equity Study – Attached.
 - c. Wayne County Tax Sale –1422 Southfield Road – Accept transfer of title from the City of Lincoln Park and Transact sale of property to Kol Kroj et al – Attached.



LINCOLN PARK DOWNTOWN DEVELOPMENT AUTHORITY

9. New Business:

- a. Emergency Snow Removal Proposal – EZ Landscaping & Paving – Attached.
- b. National Fitness Campaign: Outdoor Fitness Court – Appraisal Contract with Judeh & Associates (\$1,800.00) for NFC Outdoor Fitness Court site at 1556-1562 Fort Street – Attached.
- c. CDBG Program: Downtown Housing Rehab (DHR) Program – Proposed DHR Program Guidelines – Attached.
- d. CDBG Program: Section 108 Loan to finance Downtown Street and Alley Improvements – Attached.
- e. FY2023-24 Proposed Budget – Attached.
- f. Set date for Joint Development Agencies Meeting – Zoning Code Rewrite Update – Monday, February 27th at 6:00 pm in City Council Chambers, City Hall.

10. Executive Director's Oral Reports:

- a. Lincoln Park Historical Museum Architectural Assessment.
- b. Downtown EV Stations.
- c. City Events Coordinator Proposal.
- d. Fort Street Transportation Equity Study and Southfield Corridor Study.
- e. 3577 Fort Street – Chris Mura – Façade Grant Improvement Project.
- f. Dangerous Building Order – 1574 Fort Street.
- g. Downtown Event Challenge Grant Program – Intern project.
- h. Creation of a Downtown "Social District".
- i. DDA Part-time employee and other related issues.
- j. Landscape Maintenance.
- k. Hispanic Community Relations.
- l. Cinco de Mayo Festival 2023.

11. Calls to Audience & Miscellaneous Matters:

12. Board Member Comments:

13. Adjournment:

Next Meeting March 9, 2023