



LINCOLN PARK DOWNTOWN DEVELOPMENT AUTHORITY

**DDA BOARD OF DIRECTORS REGULAR MEETING
MARCH 10, 2022 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. Election of Officers for 2022:**
- 4. Approval of Minutes:** February 10, 2022 – Attached.
- 5. Approval of Invoices:**
 - a. William Look, February 11, 2022 (\$113.05) – Attached.
 - b. Gary Printing Company, February 4, 2022 (\$69.00) for *Chocolate Walk* printing – Attached.
 - c. Media News Group, Ad Id: 2276143 (\$420.50) Legal Ad for Amendments to DDA Development and Tax Increment Financing Plans – Attached.
 - d. Beckett&Raeder, Fort Street Transportation Equity Study, November 2021 (\$3,500.00) and January 2022 (1,750.00) – Attached.
 - e. Beckett&Raeder, Fort Street Sidewalk Repairs, October 2021 (\$432.50); November 2021 (\$259.50); and December 2021 (\$605.50) – Attached.
 - f. Contribution to the Lincoln Park Historical Museum, an additional contribution of \$10,500.00 (\$7,500.00 [already paid] + \$10,500.00 = \$18,000.00 per year) to cover basic operating expenses until the Historical Museum attains millage.
- 6. Farmers Market Report:** Leslie Lynch-Wilson, March 2022 – Attached.
- 7. Financial Reports:** February 28, 2022 – Attached.
- 8. Old Business:**
 - a. Amended and Restated Development Plan and Tax Increment Financing Plan – *Lincoln Park Alive!* (DDA Strategic Plan 2015) and other related matters – Oral Report.



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AGENDA (CONTINUED)

- b. National Fitness Campaign: Outdoor Fitness Court – Oral Report.
- c. Southfield Road Corridor Study and Plan – Oral Report.
- d. Transportation Equity Study/SEMCOG Grant – Oral Report.
- e. Eastside 2200 Block of Fort Street – Acquisition/Rehabilitation and Incubator Program – Oral Report.
- f. Holiday Decorations for 2022 – Design and Physical Improvement Committee Report: February 24, 2022 – Attached.
- g. Certificates of Occupancy – Oral Report.
- h. CDBG Program Year 2022-2023 Request: DDA Housing Rehab Program (up to \$150,000) – Oral Report.
- i. Downtown Event Challenge Grant Program – Oral Report.
- j. City Events Coordinator – Oral Report.
- k. Downtown Event Challenge Grant Program – Oral Report.

9. New Business:

- a. Cinco de Mayo Festival 2022 – Oral Report by Maureen Tobin.
- b. Joint-Redevelopment Ready Community Meeting – March 28th at 6:00 PM
- c. “How to Open a Business in Lincoln Park” – March 30th at 7:00 PM
- d. Landscape Maintenance Contract for Calendar Year 2022
- e. CGI Community Banner Program – 2022 Series – Oral Report.
- f. Beckett&Raeder, Fort Street Sidewalk Repairs Proposal – Attached.

10. Director’s Report:

11. Calls to Audience & Miscellaneous Matters:

12. Board Member Comments:

13. Adjournment:

Next Meeting April 14, 2022