



## LINCOLN PARK DOWNTOWN DEVELOPMENT AUTHORITY

**DDA BOARD OF DIRECTORS REGULAR MEETING  
MAY 12, 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. Approval of Minutes:** April 14, 2022
- 4. Approval of Invoices:**
  - a. William Look, April 18, 2022 (\$170.00)
  - b. *MotorCity Graphics*, April 25, 2022 (\$420.00)
  - c. Beckett&Raeder, Fort Street Transportation Equity Study, March 2022 (\$ 875.00)
  - d. Lincoln Park Department of Public Services, May 6, 2022, Coldpatch for Southfield Road Median (\$392.33)
  - e. Lincoln Park Department of Public Services, May 6, 2022, Garbage Run (\$24,395.28)
  - f. Fort Street Sidewalk Repairs – Great Lakes Construction
- 5. Farmers Market Report:** Leslie Lynch-Wilson, May 2022
- 6. Financial Reports:** April 30, 2022
- 7. Old Business:**
  - a. Beckett&Raeder: Status Report on Southfield Road Corridor Study and Plan and Fort Street Transportation Equity Study
  - b. Cinco de Mayo Festival 2022 – Report by Maureen Tobin and Project
  - c. Ratify CGI Community Banner Design – 2022 Series
  - d. Holiday Decorations for 2022 – Design and Physical Improvement Committee Report
  - e. City Hall Landscaping – Design and Physical Improvement Committee Report
  - f. Ratify Executive Director’s Contract for September 1, 2021- August 31, 2023
  - g. DIA Inside/Out Exhibit
  - h. National Fitness Campaign: Outdoor Fitness Court.
  - i. Lincoln Park Heritage Plaza – 2022 Dedication of Pavers – Todd Galley
  - j. DDA Part-time employee and other related issues.



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### AGENDA (CONT.)

#### 8. New Business:

- a. Savone Cement Proposal – Fort Street Farmers Market Site
- b. EV Stations – Matt Widby Research
- c. Southfield Road Railroad and I-75 Underpasses – Matt Widby Research

#### 9. Director's Report:

- a. Eastside 2200 Block of Fort Street – Acquisition/Rehabilitation and Incubator Program.
- b. CDBG Program Year 2022-2023 Request: DDA Housing Rehab Program
- c. Downtown Event Challenge Grant Program.
- d. City Events Coordinator.
- e. Branding/Promotions Summer Intern – Cayce Parris, Rochester University, Bachelor of Business Administration, Management Major, Senior

#### 10. Calls to Audience & Miscellaneous Matters:

#### 11. Board Member Comments:

#### 12. Adjournment:

*Next Meeting June 9, 2022*