



LINCOLN PARK DOWNTOWN DEVELOPMENT AUTHORITY

**DDA BOARD OF DIRECTORS REGULAR MEETING
JUNE 9, 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:** May 12, 2022
- 4. Approval of Invoices:**
 - a. William Look, May 13, 2022 (\$195.50)
 - b. Beckett&Raeder, Fort Street Transportation Equity Study, April 2022 (\$9,975.00)
 - c. Lincoln Park Department of Public Services, May 6, 2022, Cold patch for Southfield Road Median (\$392.33) (Tabled from last meeting.)
 - d. Lincoln Park Department of Public Services, May 6, 2022, Garbage Run (\$24,395.28) (Tabled from last last meeting.)
 - e. Savone Cement Proposal – Fort Street Farmers Market Site – Concrete roadway and sidewalk repairs and installations, (\$73,419.50)
- 5. Farmers Market Report:** Leslie Lynch-Wilson, June 2022
- 6. Financial Reports:** May 31, 2022
- 7. Old Business:**
 - a. Beckett&Raeder: Status Report on Southfield Road Corridor Study and Plan and Fort Street Transportation Equity Study – Joint Workshop Meeting with City Council on Monday, June 20, 2022, at 6:00 PM in City Council Chambers, 2nd Floor, City Hall
 - b. Ratify CGI Community Banner Design – 2022 Series
 - c. Holiday Decorations for 2022 – Design and Physical Improvement Committee Report
 - d. City Hall Landscaping – Design and Physical Improvement Committee Report
 - e. DIA Inside/Out Exhibit
 - f. National Fitness Campaign: Outdoor Fitness Court
 - g. Downtown EV Stations – Matt Widby Research
 - h. Southfield Road Railroad and I-75 Underpasses – Matt Widby Research
 - i. DDA Part-time employee and other related issues



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AGENDA (CONT.)

8. New Business:

- a. HUTCHPAVING Proposal – Road Stub milling and resurfacing and pothole patching and overlays (ranges from \$97,740.00 - \$161,050.00)

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. Creation of a Downtown "Social District"

10. Calls to Audience & Miscellaneous Matters:

11. Board Member Comments:

12. Adjournment:

Next Meeting July 14, 2022