



## LINCOLN PARK DOWNTOWN DEVELOPMENT AUTHORITY

**DDA BOARD OF DIRECTORS REGULAR MEETING  
AUGUST 11, 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:** Rescheduled DDA Regular Meeting, July 26, 2022
- 4. Approval of Invoices:**
  - a. William Look, Rescheduled DDA Regular Meeting, July 26, 2022 (\$191.25)
  - b. Beckett&Raeder, Fort Street Sidewalk Repairs, Field Work/Inspection May 2022 (\$4,142.10)
- 5. Farmers Market Report:** Leslie Lynch-Wilson, August 2022
- 6. Financial Reports:** July 31, 2022
- 7. Old Business:**
  - a. Holiday Decorations for 2022 – Design and Physical Improvement Committee – Attached and Oral Report by Leslie Lynch-Wilson.
  - b. City Hall Landscaping – Design and Physical Improvement Committee Report – Oral Report by Leslie Lynch-Wilson.
  - c. National Fitness Campaign: Outdoor Fitness Court – Staff is waiting for Wayne County to approve the ARPA Grant Agreement.
  - d. Downtown EV Stations – Oral Report by Mayor Karnes.
  - e. Southfield Road Railroad and I-75 Underpasses – Staff is reviewing the Draft Final Report for the Southfield Road Corridor Study and Plan.
  - f. Fort Street Transportation Equity Study – Staff is reviewing the Draft Final Report of the Fort Street Transportation Equity Study.
  - g. Dangerous Building Order – 1574 Fort Street – City Council stayed action until September 6, 2022. Sale/rehab of property being negotiated.
  - h. Wayne County Tax Sale – First Right of Refusal – City Council has exercised its right of refusal to purchase 1422 Southfield Road for an amount not to exceed \$10,387.61. Will convey property to DDA for eventual sale to adjoining property owner (Lincoln Park Grill – 1420 Southfield Road).



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### **8. New Business:**

- a. City Events Coordinator Proposal – Attached.
- b. Introduce Brandon Frye, Wayne State University MPA candidate – DDA Intern.

### **9. Director's Report:**

- a. Eastside 2200 Block of Fort Street – Acquisition/Rehabilitation and Incubator Program – in process.
- b. CDBG Program Year 2022-2023 Request: DDA Housing Rehab Program – Intern Project.
- c. Downtown Event Challenge Grant Program – Intern project.
- d. Creation of a Downtown “Social District” – in process.
- e. DDA Part-time employee and other related issues – To be discussed at September 2022 DDA Meeting.
- f. Wayne County ARPA Grant Award for Downtown Fitness Park (Court) – Awaiting Grant Agreement approval by Wayne County.

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

### **11. Board Member Comments:**

### **12. Adjournment:**

***Next Meeting September 8, 2022***