



LINCOLN PARK DOWNTOWN DEVELOPMENT AUTHORITY

Regular Meeting Via Zoom

August 12, 2021, at 5:00 pm

Carl Malysz is inviting you to a scheduled Zoom meeting.

Topic: DDA August 12, 2021, Zoom Meeting

Time: August 12, 2021, 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84730730157?pwd=eEU3bVFIZW1TR3FBbjZFVGhwUHR0dz09>

Meeting ID: 847 3073 0157

Passcode: 836842

One tap mobile

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AGENDA

August 12, 2021

1. **Call to Order, Roll Call, and Confirmation of Quorum**
2. **Approval of Agenda**
3. **Approval of Minutes:** July 8, 2021, Regular Meeting – Attached.
4. **Approval of Invoices:** William Look, July 9, 2021 (\$140.25) – Attached.
5. **Farmers Market Report:** August 2021 Report by Leslie Lynch-Wilson – Attached.
6. **Financial Reports:** June 30, 2021 (2020-21 YEAR END) and July 31, 2021 – Attached.
7. **Old Business:**
 - a. Façade Grant Policies – Attached.
 - b. Planting flowers at Southeast corner of Fort St. and Southfield Rd., and behind Refuge Coffee – Annette DeMaggio – Additional Request: Dumpster Wall Painting. Also see Report – Attached.
 - c. Moose Lodge/Hands of the City New Year's Eve Penny-Drop Event Pledge Request: \$2,000.00 – Oral Report.
8. **New Business:**
 - a. Design Committee meeting report by Leslie Lynch-Wilson.
 - b. Façade/Site Improvement Grant request : Pierino Frozen Foods, Inc., 1695 Southfield Road – Attached.
 - c. Façade/Site Improvement Grant request : Sheressstockpile, LLC, 1516 Southfield Road – Attached.
 - d. Chris Dardzinski, Lincoln Towne, Reimbursement Request: \$144.00 – Attached.
 - e. Jeanne Antulis, City Hall front-yard landscaping – Photos Attached.
 - f. Resolution to adopt *Lincoln Park Alive!* (DDA Strategic Plan 2015) and other related matters – Attached.
 - g. *Lincoln Park Downtown BASH!* (Saturday, September 18, 2021) – Oral Report by Timarie Szwed.



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9. Director's Report: DDA/EDC Work Program FY2020-2021 Priority Projects:

- a. CGI Communications, Inc., 2021 Community Banner Program – Oral Report.
- b. Eastside 2200 Block of Fort Street – Acquisition/Rehabilitation and Incubator Program – Oral Report.
- c. Possible Sites for Activation – Oral Report.
- d. Fort Street Pavement Repairs – Oral Report.

10. Public Comments

11. DDA Board Member Comments

12. Adjournment

Next Meeting September 9, 2021