



## LINCOLN PARK DOWNTOWN DEVELOPMENT AUTHORITY

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### Regular Meeting Via Zoom

August 19, 2021, at 5:00 pm

**Carl Malysz is inviting you to a scheduled Zoom meeting.**

**Topic: DDA August 19, 2021, Zoom Meeting**

**Time: August 19, 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

+13017158592,84730730157#,,,,\*836842# US (Washington D.C)

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Dial by your location

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

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### AGENDA

August 19, 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***