

LINCOLN PARK DOWNTOWN DEVELOPMENT AUTHORITY



DDA BOARD OF DIRECTORS REGULAR MEETING

JANUARY 11, 2024, 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:** DDA Regular Meeting, December 14, 2023

- 4. Approval of Invoices:**
 - a. William Look, DDA December Invoice (\$323.00) – Attached
 - b. 1556 Fort Street Winter Tax Bill (\$132.58) – Attached
 - c. 1562 Fort Street Winter Tax Bill (\$91.00) – Attached
 - d. 1657 Fort (Farmers Market Lot) Drain Assessment Tax Winter (\$5.47)
 - e. United Lawnscape December Invoice (\$400.00) - Attached

- 5. Farmers Market Report:** Leslie Lynch Wilson, December 2023

- 6. Financial Reports:** December 31st, 2023 – Attached

7. Old Business:

- a. EZ Landscaping Contract

8. New Business:

- a. Chocolate Walk 2024
- b. Street Reconstruction Project/Grant \$1.4 Million.
- c. 1518 Fort St Façade Grant Application
- d. Consulate of Mexico Technical Services January 22-26 Project

9. Executive Director's Oral Reports:

- a. Potential New Auto Parts Store
- b. LP Historical Architectural Needs Assessment Report

10. Calls to Audience & Miscellaneous Matters:

11. Board Members Comments:

12. Adjournment: