

LINCOLN PARK DOWNTOWN DEVELOPMENT AUTHORITY



**DDA BOARD OF DIRECTORS REGULAR MEETING
OCTOBER 12, 2023, 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, September 14, 2023 – Attached

- 4. Approval of Invoices:**
 - a. William Look, DDA September Invoice (\$227.75) – Attached
 - b. United Lawnscape – September Invoice (\$14,420)- Attached
 - c. Michigan Downtown Association Annual Membership Dues (\$200.00)

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

- 6. Financial Reports:** September 30th, 2023 – Attached

- 7. Old Business:**
 - a. Year 3 Banner Program with CGI
 - b. Dangerous Building Order – 1574 Fort

8. New Business:

- a. Outdoor Fitness Court: **Final Project Update and Final Invoices - Attached**
- b. Snow Services: **New 2023 Proposal & Discussion- Attached**
- c. Annual Tree Lighting Event Planning: **Event planning notes to date**
- d. ARPA Placemaking DDA Project Grant of \$125,000- **Discussion & Brainstorming**
- e. 2231 Fort Potential Façade Grant: **Project idea**

9. Executive Director's Oral Reports:

- a. Michigan Hispanic Chamber of Commerce Adelante Program
- b. Team Developer Meeting Review
- c. Placer.ai Platform

10. Calls to Audience & Miscellaneous Matters:

11. Board Member Comments:

12. Adjournment: