



LINCOLN PARK DOWNTOWN DEVELOPMENT AUTHORITY

**DDA BOARD OF DIRECTORS REGULAR MEETING
OCTOBER 13, 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:** DDA Regular Meeting, September 8, 2022
- 4. Approval of Invoices:**
 - a. William Look, DDA Regular Meeting, September 8, 2022 (\$123.25)
 - b. Commercial Grounds, Inc. – August 2022 Invoice (\$7,263.62)
- 5. Farmers Market Report:** Leslie Lynch-Wilson, October 2022
- 6. Financial Reports:** September 30, 2022
- 7. Old Business:**
 - a. Holiday Decorations for 2022 – Design and Physical Improvement Committee – Oral Report by Leslie Lynch-Wilson.
 - b. City Hall Landscaping – Design and Physical Improvement Committee Report – Oral Report by Leslie Lynch-Wilson and Invoices total for flowering plants (\$118.17)
 - c. National Fitness Campaign: Outdoor Fitness Court – Staff is waiting for Wayne County to approve the ARPA Grant Agreement – Oral Report.
 - d. Downtown EV Stations – Oral Report.
 - e. Fort Street Transportation Equity Study and Southfield Corridor Study – Oral Report.
 - f. – Oral Report.
 - g. Dangerous Building Order – 1574 Fort Street – Oral Report.
 - h. Wayne County Tax Sale – First Right of Refusal – 1422 Southfield Road – Oral Report.
 - i. City Events Coordinator Proposal – Oral Report.
 - j. Eastside 2200 Block of Fort Street – Acquisition/Rehabilitation and Incubator Program – Oral Report.
 - k. CDBG Program Year 2022-2023 Request: DDA Housing Rehab Program – Intern Project – Oral Report.
 - l. Downtown Event Challenge Grant Program – Intern project – Oral Report.
 - m. Creation of a Downtown “Social District” – Oral Report.



LINCOLN PARK DOWNTOWN DEVELOPMENT AUTHORITY

- n. DDA Part-time employee and other related issues – Oral Report.
- o. Wayne County ARPA Grant Award for Downtown Fitness Park (Court) – Oral Report.
- p. October 1, 2022, Centennial Event – Oral Report.

8. New Business:

- a. Lincoln Park Historical Museum – Project List and consideration of funding by the DDA – Attached.
- b. Hire Intern as part-time employee through December 31, 2022.- Oral Report and discussion.

9. Director’s Report:

10. Calls to Audience & Miscellaneous Matters:

11. Board Member Comments:

12. Adjournment:

Next Meeting November 10, 2022