



LINCOLN PARK DOWNTOWN DEVELOPMENT AUTHORITY

Regular Meeting Via Zoom

October 14, 2021, at 5:00 pm

Carl Malysz is inviting you to a scheduled Zoom meeting.

Topic: DDA October 14, 2021, Zoom Meeting

Time: October 14, 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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Dial by your location

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AGENDA

October 14, 2021

5:00 PM

1. **Call to Order, Roll Call, and Confirmation of Quorum**
 2. **Approval of Agenda**
 3. **Approval of Minutes:** September 9, 2021, Regular Meeting.
 4. **Approval of Invoices:**
 - a. William Look, September 10, 2021 (\$233.75).
 - b. Commercial Grounds Services, LLC, July 2021 (\$8,053.11) and August 2021 (\$7,647.32) and September 2021 (\$9,972.03) and Special Tree Pruning/Trimming (\$925.00).
 - c. Daniel Wright, Painting for Landscape Island (\$103.30).
 - d. Annette DeMaggio, Fall Mums and Manure (\$101.01).
 5. **Farmers Market Report: September** October 2021 Report by Leslie Lynch-Wilson.
 6. **Financial Reports:** September 30, 2021 – Attached.
 7. **Old Business:**
 - a. Design Committee meeting report regarding City Hall Landscaping Contest – Oral Report by Leslie Lynch-Wilson and Timarie Szwed.
 - b. National Fitness Campaign: Outdoor Fitness Court – Oral Report.
 - c. Southfield Road Corridor Study and Plan – Oral Report.
 8. **New Business:**
 - a. Fort Street Sidewalk Repairs: Cost Estimate.
 - b. Holiday Lighting Proposal: Gross Isle lawn and Sprinkler proposal.
 - c. Holiday Lighting Event: Saturday, November 20, 2021 – Oral Report by Timarie Szwed.
 - d. Transportation Equity Study and SEMCOG Grant: Beckett & Raeder Proposal – Attached.
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- e. DDA Public Hearings to comply with Recodified Tax Increment Financing Act 57 of 2018: Proposed Public Hearing dates – Oral Report.
- f. Resurrection Church: 501(c)(3) Non-Profit Request for Façade/Site Improvement Grant Assistance – Legal Opinion Attached.
- g. Economic Development 101 for Elected Officials – Video.
- h. Resolution to adopt *Lincoln Park Alive!* (DDA Strategic Plan 2015) and other related matters – Oral report.
- i. Eastside 2200 Block of Fort Street – Acquisition/Rehabilitation and Incubator Program – Oral Report.
- j. Possible Sites for Activation – Mellus Park site – Oral Report.
- k. Redevelopment Ready Cities – Joint Meeting September 27, 2021 – Oral Report.

9. Other Business:

- a. Director's Report: Presentation before the Lincoln Park City Council on 10/18/2021
- b. Calls to Audience & Miscellaneous Matters:
- c. Board Comments:
- d. Personnel Assessment: Carl Malysz Contract Renewal.

10. Adjournment

Next Meeting November 11, 2021
