

LINCOLN PARK DOWNTOWN DEVELOPMENT AUTHORITY



DDA BOARD OF DIRECTORS REGULAR MEETING

NOVEMBER 9, 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, October 12, 2023 – Attached
- 4. Approval of Invoices:**
 - a. William Look, DDA October Invoice (\$106.25) - Attached
 - b. United Lawnscape – October Invoice (\$6,686)- Attached
 - c. Drain Assessment Tax for 1657 Fort (Farmers Market) – (19.88) - Attached.
- 5. Farmers Market Report:** Leslie Lynch Wilson, October 2023
- 6. Financial Reports:** October 31st, 2023 – Attached
- 7. Old Business:**
 - a. Year 3 Banner Program with CGI
 - b. Outdoor Fitness Court

8. New Business:

- a. Snow Services: **EZ Landscaping Contract Overview – Attached**
- b. Annual Tree Lighting Event: **Up to date Planning and Contracts:**
- c. MakeMyMove Organization: **Present this new idea.**
- d. Trade & Industry Development Due North Media: **Present this new idea.**
- e. 1706 Fort Street Sold: **Update on this property and potential façade grant.**

9. Executive Director’s Oral Reports:

- a. Michigan Hispanic Chamber of Commerce Adelante Program: **New Updates**
- b. Potential Façade Grants

10. Calls to Audience & Miscellaneous:

11. Board Member Comments:

12. Adjournment: