



LINCOLN PARK DOWNTOWN DEVELOPMENT AUTHORITY

Regular Meeting Via Zoom

November 18, 2021, at 5:00 pm

Carl Malysz is inviting you to a scheduled Zoom meeting.

Topic: DDA November 18, 2021, Zoom Meeting

Time: November 18, 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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AGENDA

November 18, 2021

5:00 PM

1. **Call to Order, Roll Call, and Confirmation of Quorum:**
 2. **Approval of Agenda:**
 3. **PUBLIC HEARING: Downtown Development Authority Informational Meeting** -- DDA Public Hearing to comply with Recodified Tax Increment Financing Act 57 of 2018.
 4. **Approval of Minutes:** October 14, 2021 Regular Meeting – Attached.
 5. **Approval of Invoices:**
 - a. William Look, October 26, 2021 (\$297.50) – Attached.
 - b. Commercial Grounds Services, LLC, October 2021 (\$7,647.32)– Attached.
 - c. Holiday Lighting Proposal: Gross Isle lawn and Sprinkler (\$4,550.00) and (\$1,439.00) – Attached.
 - d. Lincoln Park Fort Street Sidewalk Repairs: Beckett&Raeder invoices for: September 2021 (\$5,190.00) and October 2021 (\$2,162.50) – Attached.
 - e. Michigan Downtown Association Annual Statewide Conference (\$380.00) – Attached.
 - f. MediaNews Group (Legal Ad for November 18 and December 9, 2021 Public Meetings – Attached.
 - g. Lincoln Park Historical Museum FY2021-22 Contribution (Automatic Journal Entry/Payment of \$7,500.00) – Thank you Letter.
 6. **Farmers Market Report:** November 2021 Report by Leslie Lynch-Wilson – Attached.
 7. **Financial Reports:** October 31, 2021 – Attached.
 8. **Old Business:**
 - a. Holiday Lighting Event: Saturday, November 20, 2021 – Oral Report.
 - b. National Fitness Campaign: Outdoor Fitness Court – Video and Oral Report.
 - c. Southfield Road Corridor Study and Plan – Oral Report.
 - d. Transportation Equity Study/SEMCOG Grant – Oral Report.
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- e. Resolution to adopt *Lincoln Park Alive!* (DDA Strategic Plan 2015) and other related matters – Oral report.
- f. Eastside 2200 Block of Fort Street – Acquisition/Rehabilitation and Incubator Program – Oral Report.
- g. Possible Sites for Activation – Mellus Park site – Oral Report.
- h. Fort Street Sidewalk Repairs: Cost Estimate – Oral Report.

9. New Business:

- a. Placemaking Citizen Involvement Strategy – Oral Report.

10. Other Business:

- a. Director's Report:
- b. Assistant Director Position
- c. Calls to Audience & Miscellaneous Matters:
- d. Board Comments:

11. Adjournment:

Next Meeting December 9, 2021
