

LINCOLN PARK DOWNTOWN DEVELOPMENT AUTHORITY



DDA BOARD OF DIRECTORS REGULAR MEETING

DECEMBER 14, 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, November 9, 2023 – Attached

- 4. Approval of Invoices:**
 - a. William Look, DDA November Invoice (\$155.55) – Attached
 - b. United Lawnscape – November Invoice (\$2,235)- Attached
 - c. Gary Printing- Tree Lighting Invoice (\$83.00)- Attached

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

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

7. Old Business:

- a. Tree Lighting Recap/Introduction of Events Coordinator Stephani Davis
- b. Fantasyland Festival of Trees Donation is Due – See Attached

8. New Business:

- a. Snow Services: **EZ Landscaping Contract Review and Vote- Attached**
- b. DDA 2024 Meeting Schedule

9. Executive Director’s Oral Reports:

- a. LP Historical Museum Architectural Needs Assessment Report
- b. DDA Road Funding Project 1.4 Million Update
- c. 1518 Fort New Banquet Hall Update/Event Idea

10. Calls to Audience & Miscellaneous Matters:

11. Board Member Comments:

12. Adjournment: