



LINCOLN PARK DOWNTOWN DEVELOPMENT AUTHORITY

**DDA BOARD OF DIRECTORS REGULAR MEETING
DECEMBER 8, 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. PUBLIC HEARING: Downtown Development Authority Informational Meeting** -- DDA Public Hearing to comply with Recodified Tax Increment Financing Act 57 of 2018. Pertinent documents are available on the city's DDA webpages:

https://www.citylp.com/government/downtown_development_authority/index.php
- 4. Approval of Minutes:** DDA Regular Meeting, November 10, 2022 – Attached.
- 5. Approval of Invoices:**
 - a. Commercial Grounds, Inc. – October 2022 Invoice (\$7,847.17) and November 2022 (\$4,132.87)
 - b. Beckett & Raeder, Inc., Invoices for Fort Street and Mellus Park area sidewalk and concrete repairs – inspection services revision: Invoice No. 2022661 (\$2,026.73) v. Invoice No. 2022749 (\$2,236.73) – Attached.
 - c. Destination Downriver 2023 yearly fee (payment 3 of 3) (\$5,000.00 50/50 split between DDA and EDC, or \$2,500 each) – Attached.
- 6. Farmers Market Report:** Leslie Lynch-Wilson, December 2022 – to be distributed at meeting.
- 7. Financial Reports:** November 30, 2022 – Attached.
- 8. Old Business:**
 - a. Lincoln Park Historical Museum – Project List and consideration of funding by the DDA – proposal to hire Historical Architect to review work items and prepare specs and bid documents – Reconsideration of proposal – Attached.
 - b. Downtown EV Stations – Oral Report and see Attached.
 - c. Recap of Holiday Tree Lighting Festival – Oral Report.
 - d. City Events Coordinator Proposal – See Attached.



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9. New Business:

10. Director's Report:

- a. National Fitness Campaign: Outdoor Fitness Court – Oral Report.
- b. Fort Street Transportation Equity Study and Southfield Corridor Study – Oral Report.
- c. Dangerous Building Order – 1574 Fort Street – Oral Report.
- d. Wayne County Tax Sale – First Right of Refusal – 1422 Southfield Road – Oral Report.
- e. CDBG Program Year 2022-2023 Request: DDA Housing Rehab Program – Oral Report.
- f. Downtown Event Challenge Grant Program – Intern project – Oral Report.
- g. Creation of a Downtown “Social District” – Oral Report.
- h. DDA Part-time employee and other related issues – Oral Report.
- i. DDA Parking Lots and alleys snow removal – Soliciting proposals and will likely require a Special Meeting.
- j. Landscape Maintenance – Oral Report.
- k. DDA roadways and alleys rebuild west of Fort Street – Oral Report and see Attached.
- l. CEDAM Fellowship Application – For work with the Lincoln Park Hispanic community and Incubator – Oral Report.

11. Calls to Audience & Miscellaneous Matters:

12. Board Member Comments:

13. Adjournment:

Next Meeting January 12, 2023