



LINCOLN PARK DOWNTOWN DEVELOPMENT AUTHORITY

Regular Meeting Via Zoom

December 9, 2021, at 5:00 pm

Carl Malysz is inviting you to a scheduled Zoom meeting.

Topic: DDA December 9, 2021, Zoom Meeting

Time: December 9, 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

December 9, 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:** November 18, 2021 Regular Meeting – Attached.
 5. **Approval of Invoices:**
 - a. William Look, November 19, 2021 (\$148.75) – Attached.
 - b. Credit Card and Account Purchases for Tree Lighting Ornaments and Supplies – (Bank of America: \$122.77) (Lowes: \$283.10) (Amazon: \$99.87) (ACE Hardware: \$262.14)
 - c. Carolers: Christopher Wallace (\$150.00) – Attached.
 - d. Refuge Coffee (\$400.00) – Attached.
 - e. Santa Claus (\$150.00)
 6. **Holiday Market Report:** November 2021 Report by Leslie Lynch-Wilson – Oral Report.
 7. **Financial Reports:** November 30, 2021 – Attached.
 8. **Old Business:**
 - a. Holiday Lighting Event: Saturday, November 20, 2021 – Oral Report.
 - b. National Fitness Campaign: Outdoor Fitness Court – Oral Report.
 - c. Southfield Road Corridor Study and Plan – Oral Report.
 - d. Transportation Equity Study/SEMCOG Grant – Oral Report.
 - 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.
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- h. Fort Street Sidewalk Repairs – Oral Report.
- i. Detroit Institute of Art: Inside Out Program – Oral Report.
- j. Placemaking Citizen Involvement Strategy – Oral Report.

9. New Business:

10. Other Business:

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

11. Adjournment:

Next Meeting January 13, 2022
