

**LINCOLN PARK DOWNTOWN DEVELOPMENT AUTHORITY**



**DDA BOARD OF DIRECTORS REGULAR MEETING**

**FEBRUARY 15, 2024, 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, January 11, 2024

**4. Approval of Invoices:**

a. William Look, DDA January Invoice (\$147.05)- Attached

b. Grosse Ile Lawn Sprinkler 2<sup>nd</sup> (50%) Payment (\$5,966.00)- Attached

c. EZ Landscaping & Paving January Snow Invoice (\$14,752.00)- Attached

d. DPS Trash Pickup January Services (\$800.00)- Attached

e. Gary Printing Chocolate Walk Posters (\$15.00)- Attached

**5. Farmers Market Report:** Leslie Lynch Wilson, February 2024

**6. Financial Reports: January 31<sup>st</sup>, 2024**

**7. Old Business:**

- a. 1518 Fort St Façade Grant Application
- b. Chocolate Walk 2024

**8. New Business:**

- a. FY 2024-25 Proposed Budget- Attached
- b. LP Historical Museum CDBG Application
- c. Street Reconstruction Project/Grant \$1.4 Million
- d. Consulate of Mexico Technical Services Project
- e. DDA Director Position/Interim Tag

**9. Executive Director's Oral Reports:**

- a. Bludot Renewal

**10. Calls to Audience & Miscellaneous Matters:**

**11. Board Members Comments:**

**12. Adjournment:**