



**LINCOLN PARK
DOWNTOWN DEVELOPMENT AUTHORITY**

REGULAR MEETING VIA ZOOM
January 14, 2021 at 5:00 pm

Carl Malysz is inviting you to a scheduled Zoom meeting.

Topic: DDA January 14, 2021 Zoom Meeting
Time: Jan 14, 2021 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/84730730157?pwd=eEU3bVFIZW1TR3FBbjZlVGVhUHR0dz09>

Meeting ID: 847 3073 0157
Passcode: 836842
One tap mobile
+13017158592,,84730730157#,,,,*836842# US (Washington D.C)
+13126266799,,84730730157#,,,,*836842# US (Chicago)

Dial by your location
+1 301 715 8592 US (Washington D.C)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
Meeting ID: 847 3073 0157
Passcode: 836842
Find your local number: <https://us02web.zoom.us/j/84730730157>

AGENDA

- 1. CALL TO ORDER, ROLL CALL AND CONFIRMATION OF QUORUM:**
- 2. APPROVAL OF AGENDA:**
- 3. RESOLUTION:** Regarding Electronic (Virtual) Meetings – Attached.
- 4. ELECTION OF OFFICERS:**
- 5. APPROVAL OF MINUTES:** December 10, 2020 Regular Meeting – Attached.



**LINCOLN PARK
DOWNTOWN DEVELOPMENT AUTHORITY**

6. **APPROVAL OF INVOICES:** Commercial grounds, Inc., 11/2020 (\$5,226.98) – Attached.

7. **FARMERS MARKET REPORT:** Oral Report by Leslie Lynch Wilson.

8. **FINANCIAL REPORTS:** December 31, 2020 – Attached.

9. **OLD BUSINESS:**
 - a. Façade Grant: 2205 Fort Street – Schneff Recapture Letter – Update.
 - b. Storage Container – Update.
 - c. Beckett & Raeder Contract – Conceptual Plan: Downtown Iconic Project – Update.

10. **NEW BUSINESS:**
 - a. Capital Improvement Program Requests – Attached.
 - b. Chocolate Walk – Saturday, February 13, 2021 – Attached.
 - c. Joint-Meeting with City Council, DDA, EDC and Others Memo – Attached.
 - d. DDA 2021 Meeting Schedule – Attached.
 - e. DDA Committee Chairman Appointments – Membership, Promotion, Design and Economic Restructuring.

11. **DIRECTOR'S REPORT:** DDA Work Program FY2020-2021 Priority Projects – Update.

12. **PUBLIC COMMENTS:**

13. **DDA BOARD MEMBER COMMENTS:**

14. **ADJOURNMENT**

Next Meeting: February 11, 2021

1355 Southfield Road, Lincoln Park, Mi. 48146, Tel: 313-386-1800 EX. 1289- www.citylp.com