



**LINCOLN PARK
DOWNTOWN DEVELOPMENT AUTHORITY**

REGULAR MEETING VIA ZOOM
February 11, 2021 at 5:00 pm

Carl Malysz is inviting you to a scheduled Zoom meeting.

Topic: DDA February 11, 2021 Zoom Meeting
Time: Feb 11, 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

- 1. CALL TO ORDER, ROLL CALL AND CONFIRMATION OF QUORUM:**
- 2. APPROVAL OF AGENDA:**
- 3. APPROVAL OF MINUTES:** January 14, 2021 Regular Meeting – Attached.
- 4. APPROVAL OF INVOICES:**
 - a. William Look, 01/15/21 (\$212.50) – Attached.
 - b. Commercial grounds, Inc., 12/2020 (\$622.63) – Attached.
 - c. Beckett&Raeder (Lincoln Park Southfield Farmers Market Conceptual Design), 01/31/21 (\$1,538.75) – Attached.



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- 5. FARMERS MARKET REPORT:** Report by Leslie Lynch-Wilson – Attached.
- 6. FINANCIAL REPORTS:** January 31, 2021 – Attached.
- 7. OLD BUSINESS:**
 - a. Façade Grant: 2205 Fort Street – Schneff Recapture Letter – Attached.
 - b. Joint-Meeting with City Council, DDA, EDC and Others – New Date: March 8, 2021 at 6:30 pm in the City Council Chambers.
 - c. Storage Container – Oral Report.
 - d. Beckett & Raeder Contract – Conceptual Plan: Downtown Iconic Project – Oral Report.
 - e. Chocolate Walk – Saturday, February 13, 2021 – Oral Report.
 - f. Façade Grant: 2205 Fort Street – La Pinata Dulceria/Mexican Candy Store – Attached.
- 8. NEW BUSINESS:**
 - a. CGI Communications, Inc., 2021 Community Banner Program – Attached.
 - b. DTE Fort Street Decorative Lighting System Upgrade – Attached.
 - c. Decorative Light Pole Knockdown – Insurance recovery – Attached.
 - d. DDA membership in the National Main Street Program – \$295 Annual Dues.
 - e. DDA Committee Chairman Appointments – Organization, Promotion, Design and Economic Vitality (formerly, Economic Restructuring) – Oral Report.
 - f. CDBG Downtown Rental Rehab Proposal – Attached.
 - g. DDA Budget Requests FY2021-22 – Oral Report.
- 9. DIRECTOR'S REPORT:** DDA Work Program FY2020-2021 Priority Projects – Attached.
- 10. PUBLIC COMMENTS:**
- 11. DDA BOARD MEMBER COMMENTS:**
- 12. ADJOURNMENT**

Next Meeting: March 11, 2021