



LINCOLN PARK DOWNTOWN DEVELOPMENT AUTHORITY

MEETING

Thursday, November 12, 2020 5:00 PM

AGENDA

1. **CALL TO ORDER, ROLL CALL AND CONFIRMATION OF QUORUM**
2. **APPROVAL OF AGENDA**
3. **PUBLIC HEARING: Downtown Development Authority Informational Meeting**
4. **Approval of Minutes:** October 8, 2020 Regular Meeting – **Minutes to follow.**
5. **Approval of Invoices:** William Look, October 8, 2020 – \$212.50 – Attached.
6. **Farmers Market Report:** Ms. Lynch-Wilson – **Report to follow.**
7. **Financial Reports:** October 31, 2020 – Attached.
8. **Old Business:**
 - a. Maureen Tobin Back Pay for 2020: March 10th – July 20th – Attached.
 - b. Façade Grant 2205 Fort Street – Schneff Recapture Letter – Attached.
 - c. FY 2020-2021 Work Program: Final Draft Distribution – Attached.
 - d. Downtown Holiday Season Decorations Proposals – Oral Report.
 - e. Storage Container – Oral Report.
9. **New Business:**
 - a. Holiday Decorations Contribution – from Busen Properties LLC – \$1,000.00
 - b. Façade Grant: 2205 Fort – La Pinata Dulceria/Mexican Candy Store – Attached.
 - c. DESTINATION DOWNRIVER – Public Funding Prospectus – Attached.
 - d. Downtown Development Authority 2021 Event Calendar – Attached.
10. **Directors Report (Oral Reports):**
 - a. Grand Opening Ribbon Cutting: La Pinata Dulceria/Mexican Candy Store
 - b. COVID-19 Relief – Lincoln Park Employee Retention Fund
 - c. Virtual Holiday Tree Lighting – November 21st at 6:30 pm.
 - d. DTE Downtown Southfield Road street light receptacles
 - e. FY 2020-2021 Work Program Status
11. **Public Comments:**
12. **DDA BOARD MEMBERS COMMENTS:**
13. **ADJOURNMENT**