



## **LINCOLN PARK DOWNTOWN DEVELOPMENT AUTHORITY**

**Minutes of Special Meeting**  
Wednesday, November 4, 2020

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The Lincoln Park Downtown Development Authority (DDA) met virtually in special session via Zoom to discuss proposals from Grosse Ile Lawn Sprinkler, Inc., for the lease, purchase, installation and takedown of Holiday Lighting in Downtown Lincoln Park. Mayor Thomas called the meeting to Order at 5:05 p.m. A quorum was present.

### **Members Present via Zoom:**

Robert Steele, Leslie Lynch-Wilson, Mayor Karnes, Sam Eckman, Victoria McClain, and Daniel Wright.

### **Members Absent:**

Fox, Moraitis and Reicker.

### **Also Present via Zoom:**

Director Carl Malysz and Assistant Director Timarie Szwed

### **Agenda:**

Motion by Mayor Karnes to adopt the Agenda as presented and seconded by Ms. Lynch-Wilson. Motion unanimously carried.

### **New Business:**

The Board members received and discussed three proposals submitted to the DDA for Holiday Decorations and Lighting from Grosse Isle Lawn Sprinkler, Inc. The Director reported that he had solicited these proposals because he had been informed within the last two weeks that U.S Lawns could no longer honor its prior commitments to install Snowflake Lights along the decorative light poles in the medians of Fort Street north and south of Southfield Road. It was urgent that the DDA decide as time was running very short to install the decorations in time for the virtual Christmas Tree lighting scheduled for Saturday, November 21, 2020. The three proposals are made part of these minutes by reference. Three motions were made and approved as follows

1. Mayor Karnes made a motion to purchase six (6) new snowflake lights for installation on the six (6) decorative light poles in the Southfield Road median at a price of \$1,560. Motion seconded by Ms. McLain. Motion unanimously passed.

2. Mayor Karnes made a motion to install and takedown nineteen (19) snowflake lights in the Fort Street median and six (6) snowflake lights in the Southfield Road median at a price of \$4,125. Motion seconded by Ms. Lynch-Wilson. Motion unanimously passed.
3. Mayor Karnes made a motion to install mini lights and a starburst tree topper on evergreen tree and mini lights on the three (3) pear trees in the grassy median at a price of \$1,885. Motion seconded by Ms. Lynch-Wilson. Motion unanimously passed.

**Public Comments:** None.

**DDA Board Comments:** None.

**Adjournment:** There being no further business, the meeting adjourned at 6:14 pm.

Minutes prepared and submitted by Director Carl Malysz.