



LINCOLN PARK DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of Regular Meeting

Thursday, April 9, 2020

The Lincoln Park Downtown Development Authority met in regular session by ZOOM video and/or audio conference due to the Coronavirus (Covid-19) pandemic and the executive order of Governor Whittmer requiring quarantine. The Chairman called the meeting to Order at 5:01 pm. A quorum was present.

PRESENT: Mayor Karnes, Eckman, Fox, Galley, McLain,, Steele and Wilson

Also Present: Attorney Look

Absent: Moraitis and Reicker

Motion by Mayor Karnes to add to the Agenda and Approve the Agenda

Addition Approved
Agenda Approved
Motion unanimously carried

Approval of Minutes

Minutes of April 9, 2020 meeting

Motion by Galley 2nd by McLain Abstention by Fox Vote carried

Approval of Invoices

\$7,991.75 to JB CONTRACTORS – work is completed

\$148.75 to Attorney William Look, DDA Attorney

Motion by Karnes 2nd by McLain Motion unanimously carried

Farmers Market report presented by Ms. Wilson

Finance Report presented

Old Business

Trash cans not yet all installed. DPS on skeleton crew because of pandemic
JB Contractors – lights – cement complete
DTE have completed the lights and are painting the poles on Fort

Lights shining in windows of resident on Russell shield to be installed

Lights may be out in parking lot on Keppen. Bring to attention of Larry Kelsey

DDA Director search: The Covid-19 pandemic has slowed down the search. The applications are to be sent to the committee to review. Appointments will be scheduled after confirming a continued interest by the applicants.

2205 Fort Street – The property was sold prior to the restrictions in the Façade Grant Agreement. Money is owed by ASAP Signs to the DDA.

Budget

We should give the Historical Museum a contribution of \$7500.00 this year.
We should modify future contributions in giving a percentage of that earned through fund raising by the Historical Museum.
Motion by Mayor Karnes. 2nd by Galley. Vote unanimously carried.

Further discussion to work with Historical Museum to improve fund raising abilities.
Correspondence to be sent to Historical Museum.

New Budget to be emailed to DDA directors and mailed to Mr. Fox for review before meeting before council.

New Business

Facade Grant for 1582 Fort Street on hold until water and taxes are paid pursuant to the terms of the grant for 1582 Fort Street.

Cinco da Mayo is postponed to September 19, 2020, Mexican Independence Day. We should address a new name for event.

Public Comments

Board Members Comments

There are SBA Loans/Grants available to Lincoln Park Businesses through the city identified on city web page.

A Flint neurological company is interested in VIBRA Hospital.

The DDA did receive the tree grant.

Motion to Adjourn at 6:30 pm by Eckman. 2nd by Fox

Submitted by
Victoria Randolph McLain

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