



LINCOLN PARK DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of Regular Meeting

Thursday, Jan 9th, 2020

The Lincoln Park Downtown Development Authority met in regular session in the council Chambers for the City of Lincoln Park. The Chairman called the meeting to Order at 5:00 pm a quorum present.

PRESENT: Galley, Mayor Karnes, Eckman, Reicker, Wilson, Steele
5:05 Fox 5:10 McLain

Also Present Att Look

Absent: Moraitis

Motion by Karnes 2nd Wilson

Resolved that the agenda be approved with addition of Cinco De Mayo and Chlachote Walk added to New Business
Motion unanimously carried

Motion by Eckman 2nd Reicker

Resolved minutes of Regular Meetings of Nov 14th, 2019 be approved
Motion unanimously carried

Motion by Karnes 2nd Eckman

Invoices approved for payment \$324.01 to Robert Steele reimbursement Tree lighting
\$ 965.44 US Lawns Snow Flakes
\$170 Mr Look two invoices
\$13,293.58 Commercial Lawns Sept and Nov 2019

Motion unanimously carried

Farmers Market presented by Ms Wilson

Finance Report presented

OLD BUSINESS

Pedestrian Lighting & trash bins - work by JB contractors appears to be completed no final bill yet
Steele will talk to DPS about when the remainder of Trash bins can be installed

DTE lighting project is suppose to start near end of month - will contact DTE to reaffirm date

DDA Director search City will (at direction of Mayor) submit job description to several search engines.

Tree Lighting Steele stated a couple hiccups i.e. tree blown over star breaking need better decorations for next year

Snowflakes several poles did not have brackets installed when DTE replaced poles and some of the plugs did not work. We were only charged for the ones installed. We need to work on getting brackets installed and ensure power to plugs.

NEW BUSINESS

Lawn Service Linda from US Lawns submitted email she would be willing to extend contract for 2020/21 year with no price increase from 2019 Discussion whether board wanted to go out for bids and if happy with current provider.

Motion By Galley 2nd by Wilson

Resolved the DDA is willing to extend Commercial Lawn for 1 additional year at the current 2019 rates

Motion unanimously carried

Chocolate Walk Mayor Karnes has spoke to Maureen about organizing the Valentines Chocolate walk On Saturday Feb 15th 2020

Motion by Karnes 2nd by Eckman

Resolved the DDA allocate up to \$250 for incidentals for the chocolate walk

Motion unanimously carried

Public Comments

Jim Neilson – LP Historical Society approached the board on the possibility of partial funding of the museum for this fiscal year

Motion by Karnes 2nd by Wilson

Resolved the DDA provide funding of \$7,500 to assist the LP Museum for this fiscal year. Funds to come from account 747-001-70600 Salaries and wages

Motion unanimously carried

Board Members Comments

Steele we need to start working on budget for 2020/21 fiscal year among items to consider brackets and working plugs for street light poles - better decorations for next year Christmas - State PA57 report filing Check on ASAP signs prior façade grant

Motion to Adjoin at 630 pm by McLain 2nd Wilson

Submitted by
Robert Steele