



## LINCOLN PARK DOWNTOWN DEVELOPMENT AUTHORITY

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### Minutes of Regular Meeting

Thursday, Feb 13th, 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 5:07 pm a quorum present.

**PRESENT:** McLain, Mayor Karnes, Moraitis, Wilson, Reicker, Steele

Also Present Att Look

**Absent:** Eckman, Galley, Fox

Motion by Karnes 2<sup>nd</sup> McLain  
Resolved that the agenda be approved

Motion unanimously carried

Motion by Wilson 2<sup>nd</sup> McLain  
Resolved minutes of Regular Meetings of Jan 9<sup>th</sup> 2020 be approved with the correction of the spelling of the word chocolate

Motion unanimously carried

Motion by Karnes 2<sup>nd</sup> Moraitis n  
Resolved that Maureen Tobin be compensated for services rendered from 1/13/20 to 1/29/20  
11 hours at the rate of \$25 per hour

Motion unanimously carried

Motion by Wilson 2<sup>nd</sup> McLain

**Approval of Invoices** \$127.50 Mr Look  
\$5.99 Stickers & \$20.00 Gary Printing for Chocolate walk expenses

Motion unanimously carried

Information regarding last months Att Look invoices one was a bill for the EDC not the DDA (so not paid)  
Bill sent to EDC

**Farmers Market** presented by Ms Wilson

**Finance Report** presented

### OLD BUSINESS

**Pedestrian Lighting & trash bins** - JB contractor work completed still haven't received final bill  
Waiting to have DPS complete install remainder of Trash bins

**DTE lighting** project still waiting for work to start

**DDA Director** search proposed salary range 42/50k suggested and approval to have City advertise on MML website and other search engines. Applications/Resumes due by 6<sup>th</sup>. A committee of MR Reicker and Ms McLain and Mayor Karnes with members of the EDC will review and interview applicants and bring recommendations to the board.

By Wilson 2<sup>nd</sup> Mayor Karnes  
Resolved salary range be approved Motion unanimously carried

By Mayor Karnes 2<sup>nd</sup> Wilson & McLain  
Resolved up to \$100 be approved to advertise on MML website (amount not sure maybe 75)

**Lawn Service** Extension Letter received from Att Look - Board Ok'd Mr Steele sign extension with no increase in cost of services

**Façade Grant** 2205 Fort was sold a prorated amount maybe required if sold within 5 yrs of grant monies paid more research needed

**Cinco De Mayo**  
Resolved May 2<sup>nd</sup> set aside for the Cinco De Mayo celebration managed by Ms Tobin, also \$10,000 allocated for the event

#### **NEW BUSINESS**

**Budget** March 5<sup>th</sup> at 5:00pm is set for the budget meeting which will be held at the Ikaros Hall  
1677 Fort St

**Mayor Karnes and Mr Moraitis excused at 6:10pm**

**Public Comments** none

**Board Members Comments**

Motion to Adjoirn at 6:20 pm by McLain 2<sup>nd</sup> Wilson

Submitted by  
Robert Steele