



LINCOLN PARK DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of Regular Meeting

Thursday, March 12th, 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 5:01 pm a quorum present.

PRESENT: Mayor Karnes, Wilson, Galley Eckman. Steele

Also Present - Attorney Look

Absent: Moraitis , Fox, Reicker

Motion by Galley 2nd Wilson
Resolved that the agenda be approved

Motion unanimously carried

5:06 pm Ms McLain arrived

Nominations for officers Only one person for each position nominated

Chairman Steele nominated by Galley 2nd Wilson
Vice Chair Eckman nominated by Karnes 2nd Galley
Secretary McLain nominated by Galley 2nd Karnes
Treasurer Wilson nominated by Karnes 2nd Galley

Motion by Karnes 2nd by remainder of the board

Resolved nominated officers be unanimously elected Motion unanimously carried

Approval of Minutes

Minutes of 03/05/2020 with corrections PRESENT: Galley, Moraitis, Steele and Wilson
Motion unanimously carried

Motion by Mayor Karnes 2nd by McLain

Approval of Invoices

\$900.00 to Maureen Tobin for expenses on Chocolate Walk and Cinco de Mayo

\$148.75 to Attorney William Look, DDA Attorney

\$48.00 from John K for DDA Snowblower repairs which occurred when DPS used not to be paid until reviewed

Motion by Karnes 2nd by Wilson

Farmers Market presented by Ms. Wilson

Finance Report presented

Old Business

Pedestrian Lighting. New lights in front of city hall.

Trash Cans need to be fixed. Map of the trashcans should be given to John K so trash cans can be placed in proper places.

Light Poles located on Northbound Fort past Champaign need to be painted.

Lights in alley on Euclid shine into houses.

Director Search. Received 12 applications for position of DDA director which was posted on city website until 3/6/2020. The applications shall be reviewed by Eckman, Fox and Mayor Karnes together with 2 members from the EDC. Recommendation to be made to board. DDA, EDC and Mayor Karnes will interview the candidates.

2505 Fort Street Façade Grant was paid on 06/30/2015. Property sold 4/2019. Property not held for required time period. Prorated amount due to DDA.

New Business

Budget The proposed budget arising out of the 3/3/2020 meeting shall be reviewed and approved at April meeting.

DDA Employee Various options for part time employee discussed.

Mayor Karnes excused at 6:00 p.m.

Public Comments

Board Members Comments

Motion to Adjourn at 6:30 pm by McLain 2nd Wilson

Submitted by
Victoria Randolph McLain