



## LINCOLN PARK DOWNTOWN DEVELOPMENT AUTHORITY

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### Minutes of Regular Meeting

Thursday, June 11, 2020

The Lincoln Park Downtown Development Authority met in regular session in the Council Chambers for the City of Lincoln Park. The board was exercised appropriate social distancing while holding their meeting, sitting 6 feet apart, due to the Coronavirus (Covid-19) pandemic and the executive orders of Governor Whittmer. Sam Eckman called the meeting to Order at 5:12 p.m. in the place of the Chairman. A quorum was present.

**PRESENT:** Mayor Karnes, Eckman, Galley, McLain, Moraitis, Reicker and Wilson

**Also Present:** Attorney William Look

**Absent:** James Fox and Robert Steel

Motion by Wilson to approve the agenda as stated; seconded by Galley.

Motion unanimously carried.

#### **Approval of Minutes**

Motion by Mayor Karnes to approve the Minutes of May 14, 2020; seconded by Moraitis.

Motion unanimously carried.

#### **Approval of Invoices**

Pay Commercial Grounds for landscaping

Motion by McLain to approve payment; seconded by Galley.

Motion unanimously carried.

**Farmers Market** report presented by Ms. Wilson

**Finance Report** presented

Motion to accept financial report by Ms. Wilson; seconded by Galley.

## **Old Business**

Discussed waiting for DPS to finish waste baskets and have poles painted.

Light fixed in front of city hall.

DTE have completed the lights and are painting the poles on Fort

New Director

Initially an interest in 12 applicants. At this time, there are 5 applicants.

Mayor Karnes, Eckman and Reicker will review with EDC members to determine 3 best applicants.

Wilson suggested inquiries of applicants regarding passions for downtowns and urban living.

## **New Business**

The issue of property acquisition was brought up. Discussion about having a plan for any property before it is purchased.

## **Public Comments**

None.

## **Board Members Comments**

Galley announced that he was leaving the DDA for personal reasons. Members were all sad to hear about his resignation.

Motion to Adjourn at 6:30 pm by Reicker; seconded by Wilson.

Submitted by

Victoria Randolph McLain