



LINCOLN PARK DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of Regular Meeting

Thursday, July 9th, 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. Robert Steele called the meeting to Order at 5:16 p.m. in the place of the Chairman. A quorum was present.

PRESENT: Mayor Karnes, Moraitis, Eckman, Wilson and Steele

Also Present: Attorney William Look

Absent: Fox, Reicker and McLain

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

Motion unanimously carried.

Approval of Minutes

Motion by Mayor Karnes to approve the Minutes of June 11th, 2020; seconded by Wilson

Motion unanimously carried.

Approval of Invoices

Commercial Grounds for June landscaping	\$5,398.47
Att Look invoice June 12 th 2020	\$106.25
And July 9 th 2020	\$59.50

Motion by Mayor to approve payments; seconded by Eckman.

Motion unanimously carried.

Farmers Market report presented by Ms. Wilson entered to minutes

Finance Report presented entered to minutes

Old Business

Trash Bins Discussed finding locations for the remaining 7 trash bins location. Steele and Sam to search locations

DTE have completed the lights and painting of poles.

Façade Grant 2205 Fort Grantee only held property 46 months after receiving funds under guidelines he must return 20% of the \$5,000 so \$1,000 Att Look is to draft a letter requesting repayment. Mr Look also stated in future board should obtain LEIN when granting funds

Façade Grant 1582 Fort Mr Darzinski has been advised all back taxes must be paid prior to granting a façade grant as of this time no response has been received thus grant application will be closed.

New Director Joint boards (DDA & EDC) had Zoom discussion with Carl Malysz On July 8th Each board voted separately to make Mr Malysz offer of tentative employment Steele & Eckman along with EDC will meet with Malysz to negotiate contract Also possible intern to assist

New Business

Director Salary discussed above

Discussion of possible Mexican Heritage Day Event on Sept 17th
To talk to Ms Tobin and how virus restrictions may effect it

EDC & DDA retention fund July 20th zoom

Public Comments

None.

Board Members Comments

All voice optimism new director

Motion to Adjourn at 5:58 pm by Mayor ; seconded by Eckman.

Submitted by

Robert Steele

