



LINCOLN PARK DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of Regular Meeting

Thursday, Aug 13th, 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 5:02p.m. in the place of the Chairman. A quorum was present.

PRESENT: Mayor Karnes, Eckman, Wilson, Fox and Steele
Reicker arrived 5:04 McClain 5:20

Also Present: Attorney William Look

Absent: Moraitis

Motion by Mayor Karnes to approve the agenda as stated; seconded by Mr Fox
Date on Agenda Corrected to the 13th
Motion unanimously carried.

Approval of Minutes

Motion by Mayor Karnes to approve the Minutes of July 9th , 2020; seconded by Wilson
Abstained Mr Fox Motion carried.

Motion by Ms Wilson to approve the Minutes of Joint DDA & EDC meeting
held July 8th , 2020; seconded by Mr Reicker
Motion unanimously carried.

Approval of Invoices

Commercial Grounds for July landscaping \$7,082.52
Att Look invoice July 10th 2020 \$127.50 Mr Look presented a invoice different from what was
in the package due to clerical error

Motion by Ms Wilson to approve payments; seconded by Reicker
Motion unanimously carried.

Farmers Market report presented by Ms. Wilson entered to minutes

Finance Report presented showing all Zeros since new fiscal year started July 1st Steele will get a report from last week in June for board

Old Business

Trash Bins - Discussed finding locations for the remaining 7 trash bins location.
Steele and Sam to search locations nothing done yet

DTE - needs to install tear drop on pole by Busens - Steele to check DPS for extras.
Light at Southfield and Lafayette was put back upright
Pole was down on Fort near University – Ms Wilson will check to see if that is still true

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 was given signed copy of agreement with address of grantee He will work on letter

New Business

DDA and EDC met with New Director Carl Malysz
Contract terms were agreed upon – pending board(s) approval

Motion by Mayor Karnes to approve agreement as presented 2nd by Mr Eckman
Motion unanimously carried.

Public Comments

None.

Board Members Comments

All voice optimism new director
Prayers got out to George Cretu

Motion to Adjourn at 5:55 pm by Mr Fox ; seconded by Mr Eckman.

Submitted by

Robert Steele