

LINCOLN PARK DOWNTOWN DEVELOPMENT AUTHORITY  
REGULAR MEETING MINUTES  
Meeting of August 10, 2017

The Lincoln Park Downtown Development Authority met in a regular session, on Thursday, August 10, 2017 in the Lincoln Park City Hall Council Chambers. The Chairperson, called the meeting to order at 4:01pm, when a quorum was present. Jim Fox was present at 4:07pm, Vicki McLain 4:11pm, and Bob Steele was present at 4:17pm

PRESENT: Romain, Steele, Galley, Lynch-Wilson, Fox, McLain, Moraitis and Karnes

ABSENT:

EXCUSED: Reicker

ALSO PRESENT: Executive Director Giles Tucker, Attorney William Look

Motion by Karnes, supported by Romain  
RESOLVED, that the agenda be approved as presented.  
Motion Carried.

Motion by Lynch-Wilson, supported by Moraitis  
RESOLVED, that the Minutes of the Regular Meeting of July 13, 2017 be approved as presented.  
Motion Carried. Karnes Abstained.

Motion by Karnes, supported by Lynch-Wilson  
RESOLVED, that the Minutes of the Special Meeting of July 27, 2017 be approved as presented.  
Motion Carried.

Motion by Romain, supported by Wilson  
RESOLVED, that the following claims and invoices be approved as presented:

DDA Truck Diagnosis Invoice	\$ 135.00
DDA Meeting July 13 <sup>th</sup> Legal Services	\$ 148.75
<b>TOTAL</b>	<b>\$ 283.75</b>

Motion unanimously carried.

The Finance Report was accepted as presented.

The Farmers Market Report was accepted as presented.

Director Lynch-Wilson proposed that a Special Meeting be held to discuss Design & Physical Improvement including the planning for the DDA owned property at 1673 Fort Street. This meeting will be held on August 31<sup>st</sup> at 4pm at the Ikaros Hall located at 1677 Fort Street.

Motion by Lynch-Wilson, supported by Romain  
RESOLVED, that the DDA Board endorses and recommend that the City Council and respective city Boards and Commission consider changes to the present regulation of food trucks within Lincoln Park.  
Motion Carried.

The Board reviewed options for upgrading the lighting in the downtown area. The DDA board agreed upon a shared vision for this project. The Executive Director will work with DTE to present the first phase of this project to the DDA at the Regular Meeting on September 14<sup>th</sup>.

Adjourn 6:15pm

Respectfully submitted,

Giles Tucker  
Executive Director, DDA