

City of Lincoln Park
DOWNTOWN DEVELOPMENT AUTHORITY
Board Meeting of July 14, 2005 (5 PM)

AGENDA

CALL MEETING TO ORDER, ROLL CALL & DETERMINE QUORUM
APPROVE AGENDA
REVIEW MINUTES OF PREVIOUS MEETING
TREASURERS REPORT

OLD BUSINESS

ELECTION OF OFFICERS FOR 2005 / 2006
LISC GRANT AND SALE OF DORSEY BUILDING / Ms. Fay Givens of AIS
DOWNTOWN STREET LIGHTING PROJECT / Bill Bohlen
DOWNTOWN LANDSCAPPING PROJECT / Mr. Jeff Cutter
BULB PLANTING THIS FALL / Director Van Cleave
TRAFFIC CALMING PROJECT / MR. TAMSEN & BECKETT-RAEDER
FINALIZE THE 2005/06 DDA BUDGET

NEW BUSINESS

PARK THEATRE / INTEREST IN ACQUISITION?
ACCOUNTS AND CLAIMS PAYABLE
CALLS TO THE AUDIENCE & MISCELLANEOUS MATTERS
ORAL REPORT OF DIRECTORS
NEXT MEETING WILL BE HELD **August 11, 2005 at 5:00 pm)**
MOTION TO ADJOURN