



LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION
Meeting Minutes
August 20, 2013

The Lincoln Park EDC met on August 20, 2013 in the Council Chambers at City Hall. Vice Chairperson Alviani called the Meeting to order at 6.08 PM.

PRESENT: Alviani, Brown Knox, Cretu, Mathena, Krause, Van Cleave

ABSENT:

EXCUSED: Busen

ALSO PRESENT: Madhu Oberoi- Executive Director EDC, Carl Colwell- EDC Attorney

Motion by Mathena, supported by Cretu
RESOLVED, that the agenda be approved with corrections.
Motion unanimously carried.

Motion by Brown Knox, supported by Mayor
RESOLVED, that the minutes of July 16, 2013 be approved as presented.
Motion unanimously carried.

Motion by Mathena, supported by Mayor
RESOLVED, that the EDC pay the July invoice of \$325.50 for Carl Colwell
Motion unanimously carried.

Motion by Mayor, supported by Van Cleave
RESOLVED, that the EDC pay Gary printing invoice of \$76.00 for printing of brochures.
Motion unanimously carried.

Motion by Cretu, supported by Mayor
RESOLVED, that future payments for A+R Music be accepted in cash only.
BE IT FURTHER RESOLVED, that Carl follow up with A+R Music regarding their previous payments and returned check fee if applicable.
Motion unanimously carried.

Motion by Brown Knox, supported by Mayor

RESOLVED, that a welcome packet be compiled for new businesses coming to Lincoln Park.

Motion Unanimously carried.

Carl Colwell was requested to find out the ownership status of property on Fort and Emmons Street.

Carl will do some research on changes to the Brownfield Legislation and other funding sources for new businesses.

Motion by Brown Knox, supported by Van Cleave

RESOLVED, that the meeting be adjourned.

Motion unanimously carried.

Meeting adjourned at 8.45 Pm.

Respectfully Submitted

Madhu Oberoi
Executive Director, EDC