



**LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION**  
**Meeting Minutes**  
**November 19, 2013**

The Lincoln Park EDC met on November 19, 2013 in the Council Chambers at City Hall. Chairperson Busen called the Meeting to order at 6.00 PM.

PRESENT: Alviani, Cretu, Karnes, Van Cleave, Busen, Mathena

ABSENT:

EXCUSED: Brown- Knox

ALSO PRESENT: Madhu Oberoi- Executive Director EDC, Carl Colwell- EDC Attorney  
Patricia Diaz Krause-Former Mayor and Chris Dardzinski

Motion by Van Cleave, supported by Alviani  
RESOLVED, that the agenda be approved as presented.  
Motion unanimously carried.

Motion by Alviani, supported by Cretu  
RESOLVED, that the minutes of October 15, 2013 be approved.  
Motion unanimously carried.

Motion by Alviani, supported by Mathena  
RESOLVED, that the Finance Report be accepted as presented.  
Motion unanimously carried.

Motion by Van Cleave, supported by Karnes  
RESOLVED, that the EDC pay the following invoices:  
Carl Colwell November invoice \$ 178.75  
Madhu Oberoi- attendance at Brownfield Conference \$ 89.75  
Motion unanimously carried.

Carl Colwell reported that he is still working on the Small Business loan guidelines and will have it ready for next meeting.

Madhu reported that no response had been received from the City Manager regarding the request for reimbursement of Industrial Park sign. Mike Busen will speak to the Mayor regarding this issue.

Motion by Alviani, supported by Cretu

RESOLVED, that Chris Dardzinski move forward with the collection of data and get pricing for an events poster.

BE IT FURTHER RESOLVED, that the EDC would consider funding this effort at a cost not to exceed \$200 annually.

Motion unanimously carried.

The EDC agreed to not have a meeting in December.

The Board recognized the outstanding contribution made to the EDC and the City by former Mayor, Patricia Krause. The Board will miss her enthusiasm and drive.

Patricia Krause thanked all Board Members for their kind words and opportunity to work on the EDC Board; wished them success and urged them to continue with the great work they are doing.

Motion by Van Cleave, supported by Cretu

RESOLVED, that the meeting be adjourned.

Motion unanimously carried.

Meeting adjourned at 7.20 Pm.

Respectfully Submitted

Madhu Oberoi

Executive Director, EDC