



LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION

Board of Directors Meeting of February 17, 2015 at 6.00 PM

AGENDA

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Approval of EDC Minutes of :
January 20, 2015

OLD BUSINESS

NEW BUSINESS

5. Finance Report
6. Accounts and Claims Payable

OTHER BUSINESS

7. Revised Façade improvement loan guidelines
8. Networking meetings with business owners/brokers
9. 2015 Goals and Objectives
10. Director Report
11. Reports of Directors
12. Calls to Audience & Miscellaneous Matters
13. Motion to Adjourn

Next Meeting March 17, 2015