



**LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION**  
**Meeting Minutes**  
**October 20, 2015**

The Lincoln Park EDC met on October 20, 2015 in the Council Chambers of City Hall. President Cretu called the Meeting to order at 6.01 PM when a Quorum was present.

PRESENT: Cretu, Eggesfield, Karnes, Hildebrandt, Busen

ABSENT:

EXCUSED: Van Cleave, Brown-Knox

ALSO PRESENT: Giles Tucker- Executive Director EDC

Motion by Hildebrandt, supported by Eggesfield  
RESOLVED, that the EDC approve the Agenda.  
Motion unanimously carried.

Motion by Karnes, supported by Hildebrandt  
RESOLVED, that the EDC approve the Minutes of May 19, 2015  
Motion unanimously carried.

Motion by Hildebrandt, supported by Eggesfield  
RESOLVED, that the EDC pay the following accounts and claims payable:  
SEMCOG Annual Dues Invoice \$4532.00  
William Look- September 15, 2015 Invoice \$ 85.00  
Motion unanimously carried.

Motion by Busen, supported by Hildebrandt  
RESOLVED, that the EDC accept the Finance Report as submitted. The Board requested that the Executive Director to include a fund balance within the Finance Report from now on.  
Motion unanimously carried.

The Board discussed exploring the possibility of hosting future business networking events in order to strengthen the connection and communication of the business community.

Motion by Hildebrandt, supported by Busen  
Meeting adjourned at 7:08 pm

Respectfully Submitted

Giles Tucker  
Executive Director, EDC