



**LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION**  
**Meeting Minutes**  
**January 26, 2016**

The Lincoln Park EDC met on January 26, 2016 in the Council Chambers of City Hall. President Cretu called the Meeting to order at 6.08 PM when a Quorum was present.

PRESENT: Cretu, Eggesfield, Karnes, Busen, Van Cleave

ABSENT:

EXCUSED: Brown-Knox, Hildebrandt

ALSO PRESENT: Giles Tucker- Executive Director EDC, Attorney William Look

Motion by Karnes, supported by Van Cleave  
RESOLVED, that the EDC approve the Agenda.  
Motion unanimously carried.

Motion by Busen, supported by Karnes  
RESOLVED, that the EDC approve the Minutes of November 17, 2015  
Motion unanimously carried.

Motion by Eggesfield, supported by Karnes  
RESOLVED, that the EDC pay the following accounts and claims payable:  
William Look- November 17, 2015 Invoice      \$ 42.50  
Lighting Assessment for 1111 JA Papalas      \$38.33  
Motion unanimously carried.

Motion by Karnes, supported by Busen  
RESOLVED, that the EDC accept the Finance Report as submitted.  
Motion unanimously carried.

The Executive Director presented the board that all open Small Business Loans are current.

The Executive Director provided the board with updates

The Executive Director invited members of the EDC to attend the upcoming Cinco De Mayo Planning Meeting on Feb. 18<sup>th</sup> 2016

The Executive Director mentioned interested parties seeking potential business location, interest in grants and loan programs and progress developing our business newsletter.

Respectfully Submitted

Giles Tucker  
Executive Director, EDC