



LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION
Meeting Minutes
February 23, 2016

The Lincoln Park EDC met on February 23, 2016 in the Council Chambers of City Hall. President Cretu called the Meeting to order at 6.03 PM when a Quorum was present.

PRESENT: Cretu, Eggesfield, Karnes, Brown-Knox

ABSENT:

EXCUSED: Hildebrandt, Busen, Van Cleave

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

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

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

Motion by Brown-Knox, supported by Eggesfield
RESOLVED, that the EDC pay the following accounts and claims payable:
William Look- January 2015 Invoice \$215.02
Motion unanimously carried.

Motion by Brown-Knox, supported by Eggesfield
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 invited the EDC Board members to attend the next Cinco De Mayo Planning Meeting on March 3, 2016.

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

The EDC requests that Director Tucker provide information about renewing ICSC membership.

Brown-Knox requested that all updates, news and events from SEMCOG be shared with EDC Board members.

Cretu expressed the importance of presenting at trade shows promoting available commercial spaces within Lincoln Park.

Adjournment 7:03pm

Respectfully Submitted

Giles Tucker
Executive Director, EDC