



LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION
Meeting Minutes
March 22, 2016

The Lincoln Park EDC met on March 22, 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, Hildebrandt, Busen, Van Cleave

ABSENT:

EXCUSED:

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 February 23, 2016
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 \$85.00
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 31, 2016.

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

The Executive Director noted that there were upcoming ICSC events, however due to scheduling conflicts, he would not be able to attend. In addition, he stated that ICSC municipal membership was \$100. However, based on the events within proximity to Lincoln Park it did not make financial sense to join the ICSC at this time.
Adjournment 7:03pm

Respectfully Submitted

Giles Tucker
Executive Director, EDC