



**LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION**  
**Meeting Minutes**  
**June 28, 2016**

The Lincoln Park EDC met on May 24, 2016 in the Council Chambers of City Hall. President Cretu called the Meeting to order at 6:04 PM when a Quorum was present.

PRESENT: Cretu, Karnes, Brown-Knox, Busen, Van Cleave and Eggesfield

ABSENT:

EXCUSED: Hildebrandt

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

Motion by Busen, supported by Brown-Knox  
RESOLVED, that the EDC approve the Agenda as presented.  
Motion unanimously carried.

Motion by Van Cleave, supported by Busen  
RESOLVED, that the EDC approve the Minutes of May 24, 2016 as presented  
Motion unanimously carried.

Motion by Van Cleave, supported by Busen  
RESOLVED, that the EDC approve the Minutes of May 31, 2016 as presented  
Motion unanimously carried.

Motion by Van Cleave, supported by Karnes  
RESOLVED, that the EDC pay the following accounts and claims payable:  
William Look- May 2016 Invoice \$127.50  
Mike Busen (reimbursement for purchase of certificate) \$28.48  
Motion unanimously carried.

Motion by Van Cleave, supported by Hildebrandt  
RESOLVED, that the EDC accept the Finance Report as submitted. With the following exception:

1. The fund balance presented to the board was incorrect; the Director will provide this information via email and at the July Meeting.

Motion unanimously carried.

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

The Executive Director briefed the board about the progress of the Business Newsletter and reported that the Business E-Newsletter will be posted on Friday July 29<sup>th</sup>.

Brown-Knox reported to the board the progress of the subcommittee planning future Business Networking events. Brown-Knox requested that Tucker set a follow-up subcommittee to continue the planning process.

Potential new EDC member Jad Judeh introduced himself to the board, and expressed his interest in serving. Jad Judeh's appointment will be considered at the July 18<sup>th</sup> City Council Meeting. Once approved Jad Judeh will be sworn into office prior to the July EDC Meeting.

Motion by Busen, supported by Eggesfield

RESOLVED, that the EDC board approve Tucker's request to pay for MEDA membership and costs to attend the MEDA's Economic Development Basic Course on September 12-15<sup>th</sup> 2016, contingent that the DDA agree to share these costs. Costs for membership and the course are as follows:

1. MEDA Membership: \$270.00
2. MEDA Economic Development Basic Course on September 12-15<sup>th</sup> 2016: \$625.00 with membership; \$850.00 without membership.

Motion unanimously carried.

Tucker reported to the Board that he attended the SEMCOG General Assembly on June 23. He also reported that he along with City Manager Matt Coppler and Mayor Karnes will be meeting with representatives of LaunchDetroit about the possibility of opening a business incubator within the City of Lincoln Park.

Adjournment 7:40pm

Respectfully Submitted

Giles Tucker  
Executive Director, EDC