



LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION
Meeting Minutes
September 27, 2016

The Lincoln Park EDC met on September 27, 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, Busen, Van Cleave, Judeh, Karnes, Brown-Knox and Eggesfield

ABSENT:

EXCUSED: Hildebrandt

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

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

Motion by Karnes, supported by Van Cleave
RESOLVED, that the EDC approve the Minutes of August 30, 2016 as presented
Motion unanimously carried.

Motion by Van Cleave, supported by Brown-Knox
RESOLVED, that the EDC pay the following accounts and claims payable:

EDC Meeting August 30 th 2016 Legal Service	\$106.50
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Motion unanimously carried.

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

The Executive Director presented to that the Board that all EDC Small Business Loans are now current.

The Executive Director briefed the board about the progress of the Business Newsletter and reported that the Business E-Newsletter was posted on Friday September 30th.

Motion by Brown-Knox, supported by Van Cleave
RESOLVED, that the EDC hold a Special Meeting after the Nov. 22nd Regular Meeting to discuss and plan for a Quarterly Business Summit event.
Motion unanimously carried.

Mellissa Brown-Knox asked the Executive Director to research costs and options for the EDC to host and maintain a website.

Adjournment 7:50pm

Respectfully Submitted

Giles Tucker
Executive Director, EDC