



LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION
Meeting Minutes
October 25, 2016

The Lincoln Park EDC met on October 25, 2016 in the Council Chambers of City Hall. President Cretu called the Meeting to order at 6:16 PM when a Quorum was present.

PRESENT: Cretu, Judeh, Karnes, Eggesfield, Hildebrandt

ABSENT:

EXCUSED: Busen, Van Cleave, Brown-Knox

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

Motion by Hildebrandt, 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 September 27, 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 September 27th 2016 Legal Service \$191.25
Motion unanimously carried.

Motion by Eggesfield, supported by Hildebrandt

RESOLVED, that the EDC accept the Finance Report as submitted.
Motion unanimously carried.

Motion by Eggesfield, supported by Hildebrandt

RESOLVED, that the EDC move the next EDC Meeting to Wednesday November 30th 2016 at 6:00pm in the City Hall Council Chambers.
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 is scheduled to be posted October 28, 2016

The Executive Director presented an initial quote from Revize, a web development company out of Troy Michigan to demonstrate an estimate of costs associated with the EDC having its own stand alone website. The EDC will wait until the next EDC Meeting to determine if they want to move forward on this topic.

Adjournment 7:50pm

Respectfully Submitted

Giles Tucker
Executive Director, EDC