



LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION
Meeting Minutes
November 30, 2016

The Lincoln Park EDC met on November 30, 2016 in the Council Chambers of City Hall. President Cretu called the Meeting to order at 6:02 PM when a Quorum was present.

PRESENT: Cretu, Judeh, Karnes, Eggesfield, Busen, Van Cleave

ABSENT:

EXCUSED: Brown-Knox, Hildebrandt

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

Motion by Karnes, supported by Van Cleave

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 October 25, 2016 as presented citing errors
Motion unanimously carried.

Motion by Van Cleave, supported by Brown-Knox

RESOLVED, that the EDC pay the following accounts and claims payable:

EDC Meeting October 25th 2016 Legal Service \$106.25

Motion unanimously carried.

Motion by Busen, supported by Karnes

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 EDC Board declined the proposal presented to them by the Director to go out to bid for a standalone website for the EDC. The Board has elected to remain on the City's website as a part of their upgrade in 2017.

Motion by Karnes, supported by Busen

RESOLVED, that the EDC approve the transfer of \$102.50 from "Training-School" to "Membership & Dues" for the purpose of covering costs of CPIX Membership Renewal. After this transfer, a total of \$337.50 will be paid to renew this membership. The remaining balance of the renewal costs will be covered by the LPDDA.
Motion unanimously carried.

Adjournment 8:46pm

Respectfully Submitted

Giles Tucker
Executive Director, EDC