

LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION
Draft MEETING MINUTES
Regular Meeting of January 24, 2017

The Lincoln Park Economic Development Corporation met in a regular session, on Tuesday, January 24, 2017 in the Lincoln Park City Hall Council Chambers. The Chairperson, called the meeting to order at 6:05pm, when a quorum was present.

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

ABSENT:

EXCUSED: Brown-Knox, Hildebrandt, Egglesfield

ALSO PRESENT: Giles Tucker, Executive Director and Attorney William Look

Motion by Busen, supported by Karnes

RESOLVED, that the agenda be approved as presented with the following amendments:

1. Add line "2a" to include EDC Officer Elections

The election proceedings were facilitated by Mayor Tom Karnes.

Nomination by Busen, supported by Van Cleave

George Cretu was nominated to the position of EDC Chairman. No other nominations for this position were made.

Nominations Closed by Van Cleave, supported by Judeh

George Cretu was elected by Acclamation.

Nomination by Van Cleave, supported by Cretu

Melissa Brown was nominated to the position of EDC Vice-Chairman. No other nominations for this position were made.

Nominations Closed by Van Cleave, supported by Cretu

Melissa Brown was elected by Acclamation.

Nomination by Busen, supported by Van Cleave

Gary Egglesfield was nominated to the position of EDC Treasurer. No other nominations for this position were made.

Nominations Closed by Van Cleave, supported by Cretu

Gary Egglesfield was elected by Acclamation.

Nomination by Busen, supported by Van Cleave

Jad Judeh was nominated to the position of EDC Secretary. No other nominations for this position were made.

Nominations Closed by Van Cleave, supported by Busen

Jad Judeh was elected by Acclamation.

Motion by Karnes, Van Cleave

RESOLVED, that all nominations are accepted by Acclamation.

Motion Carried Unanimously.

Motion by Van Cleave, supported by Karnes

RESOLVED, that the EDC approve the Minutes of November 30, 2016.

Motion unanimously carried.

Motion by Busen, supported by Karnes

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

EDC Meeting November 30 th 2016 Legal Service	\$191.25
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Winter Tax Bill (Lighting Assessment)	\$38.33
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Motion unanimously carried.

Motion by Karnes, supported by Busen

RESOLVED, that the EDC accept the Finance Report as submitted.

Motion unanimously carried.

The Executive Director presented to that the Board that the EDC Small Business Loans for Accounting Plus and Al Petri are current. A&R Music has yet to make their January payment.

Motion by Judeh, supported by Karnes

RESOLVED, that the EDC allow the Director to spend up to \$200.00 for the promotion of the 2017 Chocolate Walk that will be held on February 11th.

Motion unanimously carried.

Motion by Van Cleave, supported by Busen

RESOLVED, that the EDC allocate funds to pay LandUse USA to include "Retail Implications" to their target market analysis being performed in Lincoln Park. The EDC agrees to pay \$500.00 of the \$1000.00 needed for this addition on the condition that the DDA agrees to fund the other \$500.00 as well.

Motion unanimously carried.

Motion to Adjourn 8:00pm

Respectfully submitted,

Giles Tucker

Executive Director, EDC