

LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION
Draft MEETING MINUTES
Regular Meeting of February 28, 2017

The Lincoln Park Economic Development Corporation met in a regular session, on Tuesday, February 28, 2017 in the Lincoln Park City Hall Council Chambers. The Chairperson, called the meeting to order at 6:00pm, when a quorum was present.

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

ABSENT:

EXCUSED:

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

Motion by Karnes, supported by Hildebrandt
RESOLVED, that the agenda be approved as presented.
Motion Carried Unanimously.

Motion by Karnes, supported by Judeh
RESOLVED, that the EDC approve the Minutes of January 24, 2017.
Motion carried, Brown-Knox Abstains.

Motion by Busen, supported by Karnes
RESOLVED, that the EDC pay the following accounts and claims payable:
- EDC Meeting January 24th 2017 and other Legal Services \$191.25
Motion unanimously carried.

Motion by Eggesfield, 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 the EDC Small Business Loans for Accounting Plus and A&R Music are current. Al Petri has yet to make their February payment.

The EDC informally discussed budget line priorities for the FY17-18 budget. The EDC Board asked the Director to take these recommendations and incorporate them into a proposed budget for the March EDC Regular Meeting

Motion to Adjourn 8:30pm

Respectfully submitted,

Giles Tucker
Executive Director, EDC