

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

The Lincoln Park Economic Development Corporation met in a regular session, on Tuesday, March 28, 2017 in the Lincoln Park City Hall Council Chambers. The Chairperson, called the meeting to order at 6:22pm, when a quorum was present.

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

ABSENT:

EXCUSED: Brown-Knox

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

Motion by Van Cleave, supported by Eggesfield  
RESOLVED, that the agenda be approved as presented.  
Motion Carried Unanimously.

Motion by Judeh, supported by Karnes  
RESOLVED, that the EDC approve the Minutes of February 28, 2017.  
Motion carried.

Motion by Busen, supported by Karnes  
RESOLVED, that the EDC pay the following accounts and claims payable:

EDC Meeting February 28 <sup>th</sup> 2017 and other Legal Services	\$191.25
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Motion unanimously carried.

Motion by Judeh, supported by Eggesfield  
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, Al Petri and A&R Music are current.

Motion by Judeh, supported by Eggesfield  
RESOLVED, that the EDC accept the EDC FY17-18 budget as presented.  
Motion unanimously carried.

Motion by Hildebrandt, supported by Van Cleave  
RESOLVED, that the EDC allow the Executive Director to spend up to \$5000.00 towards the I-75 Marketing/Communication Strategy.  
Motion unanimously carried.

Motion to Adjourn 8:00pm

Respectfully submitted,

Giles Tucker  
Executive Director, EDC