

LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION
Draft MEETING MINUTES
Regular Meeting of April 25, 2017

The Lincoln Park Economic Development Corporation met in a regular session, on Tuesday, April 25, 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: Magina, Cretu, Karnes, Hildebrandt, Eggesfield and Brown-Knox*

ABSENT:

EXCUSED: Van Cleave, Judeh

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 Eggesfield, supported by Hildebrandt
RESOLVED, that the EDC approve the Minutes of March 28, 2017.
Motion carried.

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

EDC Meeting March 28 th 2017 and other Legal Services	\$171.00
(1000) EDC Envelops	\$82.00
(30) Chocolate Walk posters	\$30.00
(150) Treat Sheets for Chocolate Walk	\$59.00

Total: \$342.00

Motion unanimously carried.

Motion by Eggesfield, supported by Hildebrandt
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 to Adjourn 7:15pm

Respectfully submitted,

Giles Tucker
Executive Director, EDC