

LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION
Draft MEETING MINUTES
Regular Meeting of May 23, 2017

The Lincoln Park Economic Development Corporation met in a regular session, on Tuesday, May 25, 2017 in the Lincoln Park City Hall Council Chambers. The Chairperson, called the meeting to order at 6:10pm, when a quorum was present. George Cretu was present at 6:30pm.

PRESENT: Magina, Cretu*, Karnes, Hildebrandt, Eggesfield, Van Cleave, Judeh

ABSENT:

EXCUSED: Brown-Knox

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

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

Motion by Van Cleave, supported by Hildebrandt
RESOLVED, that the EDC approve the Minutes of April 25, 2017.
Motion carried.

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

| | |
|--|----------|
| EDC Meeting April 25 th 2017 and other Legal Services | \$106.25 |
|--|----------|

Total: \$106.25

Motion unanimously carried.

The EDC Board accepted the Finance Report as submitted.

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

Motion by Eggesfield, supported by Van Cleave
RESOLVED, that the Planning Commission revisit the regulation and zoning of Tattoo Parlors in Lincoln Park and consider expanding the districts this use is allowed beyond its present restriction.
Motion Unanimously Carried. (Cretu not present for vote).

The Executive Director expressed that a tentative date for the Business Expo has been set for Saturday April 21, 2017.

Motion to Adjourn 7:20pm

Respectfully submitted,

Giles Tucker
Executive Director, EDC