

LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION  
Draft MEETING MINUTES  
Regular Meeting of June 27, 2017

The Lincoln Park Economic Development Corporation met in a regular session, on Tuesday, June 27, 2017 in the Lincoln Park City Hall Council Chambers. The Chairperson, called the meeting to order at 6:00pm, when a quorum was present. Debbie Van Cleave was present at 6:02pm.

PRESENT: Magina, Cretu, Karnes, Eggesfield, Van Cleave\*, Brown-Knox

ABSENT:

EXCUSED: Judeh, Hildebrandt

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

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

Motion by Karnes, supported by Eggesfield  
RESOLVED, that the EDC approve the Minutes of June 27, 2017.  
Motion carried; Brown-Knox Abstains.

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

EDC Meeting May 23 <sup>rd</sup> 2017 and other Legal Services	\$148.75
EDC Meeting August 30 <sup>th</sup> 2016 and other Legal Services	\$ 106.25

Total: \$255.00

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, Al Petri and A&R Music are current.

The Executive Director discussed a combined meeting between the EDC, DDA and Chamber of Commerce to discuss Detour Lincoln Park marketing campaign, business networking and event planning. Proposed dates included July 18<sup>th</sup> and July 25<sup>th</sup>. The Executive Director will report to the DDA and the Chamber of Commerce to select a date and time.

Motion to Adjourn 7:26pm

Respectfully submitted,

Giles Tucker  
Executive Director, EDC