

LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION
MEETING MINUTES
Regular Meeting of August 22, 2017

The Lincoln Park Economic Development Corporation met in a regular session, on Tuesday, August 22, 2017 in the Lincoln Park City Hall Council Chambers. The Chairperson, called the meeting to order at 5:56pm, when a quorum was present.

PRESENT: Cretu, Brown-Knox, Judeh, and Hildebrandt

ABSENT:

EXCUSED: Karnes, Eggesfield, Van Cleave

ALSO PRESENT: Giles Tucker, Executive Director

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

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

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

EDC Meeting June 27, 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, Al Petri are current. A&R Music has not made their August payment thus far.

Motion by Judeh, supported by Hildebrandt
RESOLVED, that the EDC Board endorses and recommend that the City Council and respective city Boards and Commission consider changes to the present regulation of food trucks within Lincoln Park.
Motion Carried.

Motion to Adjourn 7:52pm

Respectfully submitted,

Giles Tucker
Executive Director, EDC