

LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION
MEETING MINUTES
Regular Meeting of September 26, 2017

The Lincoln Park Economic Development Corporation met in a regular session, on Tuesday, September 26, 2017 in the Lincoln Park City Hall Council Chambers. The Chairperson, called the meeting to order at 6:17pm, when a quorum was present.

PRESENT: Cretu, Karnes, Egglesfield, Van Cleave

ABSENT:

EXCUSED: Brown-Knox, Judeh and Hildebrandt

ALSO PRESENT: Giles Tucker, Executive Director

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

Motion by Cretu, supported by Karnes
RESOLVED, that the EDC approve the Minutes of September 26, 2017.
Motion carried.

Motion by Hildebrandt, supported by Egglesfield
RESOLVED, that the following invoices be approved.

EDC Meeting June 27, 2017 and other Legal Services \$85.00

Total: \$85.00

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.

Motion by Egglesfield, supported by Karnes
RESOLVED, that the EDC Board authorize the Executive Director to join the ICSD as a member organization for \$100.00 annually, and to pay for Tucker and Cretu to attend a presentation and tour of Dearborn development presented by ICSC on October 5, 2017.
Motion Carried.

Motion to Adjourn 7:18pm

Respectfully submitted,

Giles Tucker
Executive Director, EDC