

LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION
MEETING MINUTES
Regular Meeting of November 28, 2017

The Lincoln Park Economic Development Corporation met in a regular session, on Tuesday, November 28, 2017 in the Lincoln Park City Hall Council Chambers. The Chairperson, called the meeting to order at 6:02pm, when a quorum was present. Van Cleave was present at 6:11pm.

PRESENT: Cretu, Karnes, Eggesfield, Brown-Knox, Van Cleave, and Judeh

ABSENT:

EXCUSED: Hildebrandt

ALSO PRESENT: Giles Tucker, Executive Director

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

Motion by Karnes, supported by Brown-Knox
RESOLVED, that the EDC approve the Minutes of October 24, 2017 with the following correction:
Change "EDC Meeting June 27, 2017 and other Legal Services" to "EDC Meeting September 26, 2017 and other Legal Services".
Motion carried.

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

EDC Meeting October 24, 2017 and other Legal Services	\$63.75
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Total: \$63.75

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.

Tucker left the meeting to allow discussion of the Executive Director Contract 8:07pm.

Motion to Adjourn 8:31pm.

Respectfully submitted,

Giles Tucker
Executive Director, EDC