

LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION  
MEETING MINUTES  
Regular Meeting of February 27, 2018

The Lincoln Park Economic Development Corporation met in a regular session, on Tuesday, February 27, 2018 in the Lincoln Park City Hall Council Chambers. The Chairperson, called the meeting to order at 6:21pm, when a quorum was present.

PRESENT: Cretu, Judeh, Van Cleave, Hildebrandt and Karnes

ABSENT:

EXCUSED: Brown-Knox and Egglesfield

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

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

Motion by Judeh, supported by Cretu  
RESOLVED, that the EDC approve the Minutes of November 28, 2017.  
Motion Carried Unanimously.

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

EDC Meeting January 30, 2018 and other Legal Services	\$170.00
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Total: \$170.00

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 and Al Petri are current. Payment from A&R Music is expected to be current within the week.

Motion to Adjourn 7:42pm

Respectfully submitted,

Giles Tucker  
Executive Director, EDC