

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

The Lincoln Park Economic Development Corporation met in a regular session, on Tuesday, March 27, 2018 in the Lincoln Park City Hall Council Chambers. The Chairperson, called the meeting to order at 6:05pm, when a quorum was present. Van Cleave was present at 6:11pm.

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

ABSENT:

EXCUSED:

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

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

Motion by Judeh, supported by Hildebrandt
RESOLVED, that the EDC approve the Minutes of March 27, 2018.
Motion Carried Unanimously.

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

| | |
|--|----------|
| EDC Meeting February 27, 2018 and other Legal Services | \$127.50 |
|--|----------|

Total: \$127.50

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 past due. The Executive Director will contact A&R to address the matter.

Motion by Karnes, supported by Brown-Knox
RESOLVED, that the EDC Board accept the FY18-19 budget as presented.
Motion Carried Unanimously.

Motion to Adjourn 7:05pm

Respectfully submitted,

Giles Tucker
Executive Director, EDC