

LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION
MEETING MINUTES
Regular Meeting of May 22, 2018

The Lincoln Park Economic Development Corporation met in a regular session, on Tuesday, May 22, 2018 in the Lincoln Park City Hall Council Chambers. The Chairperson, called the meeting to order at 6:00pm, when a quorum was present.

PRESENT: Cretu, Eggesfield, Hildebrandt, and Karnes

ABSENT:

EXCUSED: Van Cleave, Brown-Knox and Judeh

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

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

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

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

EDC Meeting April 24, 2018 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 Al Petri, and A&R Music are current.

Motion to Adjourn 7:09pm

Respectfully submitted,

Giles Tucker
Executive Director, EDC