

LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION  
MEETING MINUTES  
Special Meeting of February 12, 2019

The Lincoln Park Economic Development Corporation met in a regular session, on Tuesday, February 12, 2019 in the Lincoln Park City Hall Council Chambers. The Chairperson, called the meeting to order at 6:01pm, when a quorum was present. Mayor Karnes was present at 6:18pm. Rudy Cianfarani was present at 6:19pm.

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

ABSENT:

EXCUSED: Brown-Knox and Eggesfield

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

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

Motion by Van Cleave, supported by Judeh  
RESOLVED, that the EDC approve the Minutes of the Regular Meeting held on January 8, 2019.  
Motion Carried Unanimously.

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

|  |          |
|--|----------|
| EDC Meeting January 8, 2019 and other Legal Services | \$180.62 |
| Plaque for Bestcom Wireless 20 years & nametags      | \$55.00  |
| Total:   | \$235.62 |

Motion Carried Unanimously.

Finance Report was accepted as presented.

Small Business Loan Update was accepted as presented.

Budget discussion was had for the 2019-2020 budget year. The EDC Board asked the Executive Director to research examples of properties that may be good investments for property acquisition, as well as fundraising and event activities.

Nomination by Judeh, supported by Hildebrandt  
George Cretu was nominated to the position of EDC President. No other nominations for this position were made.  
George Cretu was elected by Acclamation.

Nomination by Van Cleave, supported by Cianfarani  
Kara Hildebrandt was nominated to the position of EDC Vice-President. No other nominations for this position were made.  
Kara Hildebrandt was elected by Acclamation.

Nomination by Van Cleave, supported by Hildebrandt  
Jad Judeh was nominated to the position of EDC Secretary. No other nominations for this position were made.  
Jad Judeh was elected by Acclamation.

Respectfully submitted,

Giles Tucker  
Executive Director, EDC