

LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION  
MEETING MINUTES  
Regular Meeting of March 12, 2019

The Lincoln Park Economic Development Corporation met in a Regular Session, on Tuesday, March 12, 2019 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, Karnes, Van Cleave, Hildebrandt, Edge, and Cianfarani

ABSENT:

EXCUSED: Judeh, Brown-Knox and Eggesfield

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

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

Motion by Van Cleave, supported by Hildebrandt  
RESOLVED, that the EDC approve the Minutes of the Regular Meeting held on February 12, 2019.  
Motion Carried Unanimously.

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

EDC Meeting February 12, 2019 and other Legal Services	\$127.50
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Motion Carried Unanimously.

Finance Report was accepted as presented.

Small Business Loan Update was accepted as presented.

Motion by Karnes, supported by Hildebrandt  
RESOLVED, that the EDC approve the FY 19-20 Budget as presented and order the Executive Director to submit it to Council for consideration.  
Motion Carried Unanimously.

Motion by Karnes, supported by Hildebrandt  
RESOLVED, that the Lincoln Park Economic Development Corporation agrees to join the Destination Downriver Coalition and authorizes Giles Tucker to act as its representative at the Coalition's meeting and;

BE IT FURTHER RESOLVED, that a condition of the Corporation's joining the Coalition is that the Corporation will not be responsible for any financial obligation to the Coalition without the prior written approval of the Corporation's board, and;

BE IT FURTHER RESOLVED, that Giles Tucker is authorized to execute the memorandum of understanding and to forwards a copy of this Resolution to the Coalition.  
Motion Carried Unanimously.

Motion by Karnes, supported by Hildebrandt  
RESOLVED, that the meeting adjourn.  
7:15pm  
Motion Carried Unanimously.

Respectfully submitted,

Giles Tucker  
Executive Director, EDC