

LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION
MEETING MINUTES
Regular Meeting of April 9, 2019

The Lincoln Park Economic Development Corporation met in a Regular Session, on Tuesday, April 9, 2019 in the Lincoln Park City Hall Council Chambers. The Chairperson, called the meeting to order at 6:01pm, when a quorum was present.

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

ABSENT:

EXCUSED: Edge, and Cianfarani

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

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

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

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

EDC Meeting February 12, 2019 and other Legal Services	\$148.75
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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 Brown-Knox
RESOLVED, that the meeting adjourn.
7:25pm
Motion Carried Unanimously.

Respectfully submitted,

Giles Tucker
Executive Director, EDC