

LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION  
MEETING MINUTES  
Regular Meeting of May 14, 2019

The Lincoln Park Economic Development Corporation met in a Regular Session, on Tuesday, May 14, 2019 in the Lincoln Park City Hall Council Chambers. The Chairperson, called the meeting to order at 6:01pm, when a quorum was present. Cianfarani was present at 6:05pm.

PRESENT: Edge, Judeh, Hildebrandt, Karnes, Brown-Knox, Van Cleave, and Cianfarani

ABSENT:

EXCUSED: Eggesfield, Cretu

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 April 9, 2019.  
Motion Carried Unanimously.

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

EDC Meeting April 9, 2019 and other Legal Services	\$119.00
--	----------

Motion Carried Unanimously.

Finance Report was accepted as presented.

Small Business Loan Update was accepted as presented.

Tucker addressed the EDC Board's need to establish a Small Business Loan Committee in order to review proposed projects prior to bringing them forth to the EDC. Judeh, Van Cleave and Edge will serve in this capacity for one calendar year from this date.

Discussion was had about the working application of Raise the Bar Gym. It was recommended by Judeh that the applicant supply all required information that has no costs for reconsideration. At that point in time the Loan Committee will be able to review and make a recommendation to the EDC Board.

Mayor Karnes has asked that Tucker chair a Special Committee on Marijuana based business within Lincoln Park. A delegate representing the EDC will be selected at the next EDC Meeting.

Meeting Adjourned  
7:15pm

Respectfully submitted,

Giles Tucker  
Executive Director, EDC