



LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION

Minutes of Regular Meeting

10/08/2019

Meeting: Regular meeting of the EDC called to order by Chairman Cretu, at 6:18pm.

Location: City Council Chambers 1355 Southfield Rd., Lincoln Park

Roll Call: Debbie VanCleave, Kara Hildebrandt, Larry Edge, George Cretu, Mayor Karnes.

Guests: William Look.

Agenda Approval: Motion by: Karnes 2nd by: Hildebrandt

To: Adopt the Agenda

Motion Carried.

Approval of Minutes: Motion by: VanCleave 2nd by: Hildebrandt

TO: Approve the minutes of the Regular Meeting of 09/10/19 as written

Motion Carried Unanimously

Approval of Invoices:

1. Legal Services William Look for EDC meeting of 09/10/19 \$127.50

Motion by: Hildebrandt 2nd by: Edge

TO: Pay invoices totaling \$127.50 to William Look for Legal Services

Motion Carried Unanimously

Finance Report: Finance Report was accepted as presented

EDC 10/08/19 (2)

Business Loan Update: Accepted as presented

Old Business: Joint Meeting of DDA, EDC and Planning Commission. Positive discussion of event.

New Business:

1. EDC Director Search: DDA has identified their candidate as Maureen Tobin. Discussion to interview their selection before looking elsewhere.

Motion by: Karnes 2nd by: Hildebrandt

To: Interview Potential candidate for EDC Director at a special meeting of the EDC on the 15th of October @6pm at the Steele Trap Tavern 1526 Fort, Lincoln Park.

Motion unanimously carried.

Directors Report: None

Other Business:

1. Lincoln Manor Grand Opening

Public Comments: None

Adournment: Motion by: Karnes 2nd by: Eggesfield

TO: Adjourn the EDC meeting of 10/08/19.

Motion Carried Unanimously

Meeting adjourned 6:50pm.

Minutes prepared by Karnes