



LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION

Minutes of Regular Meeting

11/12/2019

Meeting: Regular meeting of the EDC called to order by Mayor Thomas Karnes in the absence of Chair and Vice Chair, at 6:03pm.

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

Roll Call: Debbie VanCleave, Gary Egglesfield, Larry Edge, Rudy Cianfarini, Mayor Karnes.

Guests: William Look, Councilman Higgins and Councilman Kelsey.

Agenda Approval: Motion by: Egglesfield 2nd by: VanCleave

To: Adopt the Agenda

Motion Carried.

Approval of Minutes: Motion by: Egglesfield 2nd by: Cianfarini

TO: Approve the minutes of the Special Meeting of 10/22/19 as written

Motion Carried Unanimously

Approval of Invoices:

1. Legal Services William Look for EDC meeting of 10/08/19 \$63.75
2. Legal Services William Look for EDC meeting of 10/22/19 \$106.25

Motion by: VanCleave 2nd by: Egglesfield

TO: Pay invoices totaling \$170.00 to William Look for Legal Services

Motion Carried Unanimously

Finance Report: No report presented.

EDC 11/12/19 (2)

Business Loan Update:

1. A&R Music. No Report
2. Al Petri. Payment of \$21,796.21 received by the city upon sale of the property.

Resolution by: Edge 2nd by: Cianfarini

Resolved that Gary Eggesfield, is authorized to sign the Discharge of Mortgage for the 2018 Loan to Al Petri and Sons, Inc. That was recorded in the October 20, 2018 in Liber 54701, Page 911, Wayne County Records.

Resolution approved unanimously.

Resolution by: Karnes 2nd by: Edge

Resolved that Gary Eggesfield, is authorized to sign the Discharge of Mortgage for the 2014 Loan to Al Petri and Sons, Inc. That was recorded on July 15, 2014 in Liber 51645, Page 49, Registration #2014310228, Wayne County Records.

Resolution Approved Unanimously.

Old Business:

1. EDC Director Interviews/Recommendation. Recommendation made at the Special Meeting of 10/22/19 was to submit Maureen Tobin, as EDC Director. Mayor Karnes advised that Mrs. Tobin may not be able to proceed due to health/family matters. Discussion on options for the Director position if Mrs. Tobin cannot continue. Consensus for a special meeting in December as opposed to waiting until January.

Motion by: Karnes 2nd by: Eggesfield

TO: Schedule a Special Meeting of the EDC on December 10, 2019 at 6pm in the Lincoln Park City Council Chambers 1355 Southfield.

Motion Carried Unanimously

EDC 11/12/19 (3)

New Business:

1. Requirements for EDC Director. Suggestion that the requirements for the Director Position be reviewed if it will be necessary to find another candidate. Edge, Eggesfield and Karnes volunteered to meet to review the requirements.
2. EDC Director Candidates Interviews: Suggestion that future interviews of prospective Directors be coordinated with the DDA to facilitate a joint meeting.

Directors Report: None

Other Business:

1. Fantasyland opening November 30, 2019 @5pm
2. Al Petri and Sons, Inc building was purchased by, Program to Educate all Cyclists.

Public Comments:

1. Penny Drop December 31, 2019 LP Moose.

Adournment: Motion by: Karnes 2nd by: Eggesfield

TO: Adjourn the EDC meeting of 11/12/19.

Motion Carried Unanimously

Meeting adjourned 6:52pm.

Minutes prepared by Karnes