



LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION

Minutes of Special Meeting

12/10/2019

Meeting: Special meeting of the EDC called to order by Mayor Thomas Karnes in the absence of Chair and Vice Chair, at 6:00pm.

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

Roll Call: Debbie VanCleave, Gary Eggesfield, Larry Edge, Kara Hildebrandt, Rudy Cianfarini, Mayor Karnes.

Guests: William Look

Minutes: Motion by: VanCleave 2nd by: Eggesfield

To: Approve Minutes of meeting of 11/12/2019

Motion Unanimously Approved

Approval of Invoices:

1. Legal Services William Look totaling \$198.

Motion by: Hildebrandt 2nd by: Eggesfield

TO: Pay invoices totaling \$198 to William Look for Legal Services

Motion Carried Unanimously

Finance Report: No report presented.

Old Business:

1. Executive Director: Maureen Tobin not able to accept position. Subcommittee of Eggesfield, Edge and Karnes met to review application requirements and made recommendations. Copy attached

Motion by: VanCleave 2nd by: Hildebrandt

To: Approve the requirements for EDC director position for the application

EDC 12/10/19 (2)

Motion Carried Unanimously

New Business: None

Business Loan Update:

1. A&R Music.

Directors Report: None

Other Business:

1. Community Forum January 27 @6:30pm High School Cafeteria

Public Comments: None

Adournment: Motion by: Hildebrandt 2nd by: Cianfarini

TO: Adjourn the EDC meeting of 12/10/19.

Motion Carried Unanimously

Meeting adjourned 6:52pm.

Minutes prepared by Karnes