



LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION

Minutes of Regular Meeting

02/11/2020

Meeting: Regular meeting of the EDC called to order by Chairman Cretu, at 6:04pm.

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

Roll Call: Debbie VanCleave, Gary Eggesfield, Larry Edge, Jad Judeh, George Cretu, Mayor Karnes.

Guests: William Look

Approval of Agenda:

Motion by Karnes 2nd by: Judeh

To approve the agenda.

Motion carried

Approval of Minutes:

1. 10/18/19

Motion by: Eggesfield 2nd by: Edge

To: approve minutes of 10/18/19 with amendment reflecting Eggesfield was in attendance.

Motion carried

2. 12/10/19

Motion by: VanCleave 2nd by: Judeh

To approve minutes of 12/10/19 as presented.

Motion carried

3. 01/14/20

Motion by: VanCleave 2nd by: Eggesfield

To: approve minutes of 01/14/2020 as presented.

Motion carried

EDC 02/11/20 (2)

Approval of Invoices:

1. Legal Services William Look for EDC meeting of 01/14/20 totaling \$106.25

Motion by: Hildebrandt 2nd by: VanCleave

TO: Pay invoices totaling \$63.75 to William Look for Legal Services

Motion Carried Unanimously

Finance Report: Accepted as presented

Business Loan Update:

1. A&R Music. Payments are current.

Old Business:

1. Executive Director Search: Karnes will attempt to get applications out this week after conferring with the DDA. Cretu, Edge, Eggesfield and Karnes will preview applications. Interview process will be conducted jointly with the DDA.

New Business:

1. Officer Elections for 2020.
Chairperson: George Cretu nominated by Judeh, 2nd by VanCleave.
Cretu accepts nomination. No further nominations
Vice-Chair: Thomas Karnes nominated by VanCleave, 2nd by Judeh
Karnes accepts nomination. No further nominations
Secretary: Jad Judeh nominated by Karnes, 2nd by VanCleave
Judeh accepts nomination. No Further nominations
Motion to approve officers of the EDC for 2020 by Karnes, 2nd by: Cretu.
Motion carried unanimously

Directors Report: None

Other Business:

1. 2160 Fort-Old Al Petri, John Waterman is seeking to have the business tax-exempt. Has run into difficulty. Mayor Karnes had scheduled meeting for 02/11 that had been cancelled. They will get together with the Assessor next week.
2. Grand Opening VPS Primary Care Sunday 2/16/20 10:00am
3. DDA Chocolate Walk Sunday 02/16/20

EDC 02/11/20 (3)

4. Sears Property: Owners are working with Wayne County on drainage plan.

Public Comments: None

Board Member Comments

Adournment: Motion by: Judeh 2nd by: Egglesfield

TO: Adjourn the EDC meeting of 02/11/20.

Motion Carried Unanimously

Meeting adjourned 7:20pm.

Minutes prepared by Karnes