



LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION

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Minutes of Regular Meeting

07/14/2020

**Meeting:** Regular meeting of the EDC called to order by Chairman Cretu, at 632pm.

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

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

Guests: William Look

**Approval of Agenda:**

Motion by Judeh                      2<sup>nd</sup> by: Eggesfield

To approve the agenda.

Motion carried

**Approval of Minutes:**

1. 06/09/2020

Motion by: Edge                      2<sup>nd</sup> by: Eggesfield

To: approve minutes of 06/09/2020 as written.

Motion carried

**Approval of Invoices:**

1. Legal Services William Look for EDC meetings of 06/09/2020 and 07/08/20 totaling \$178.50

Motion by: Karnes                      2<sup>nd</sup> by: Judeh

TO: Pay invoices totaling \$178.50 to William Look for Legal Services

Motion Carried Unanimously

**Finance Report:** Accepted as presented

## EDC 07/14/2020 (2)

### Business Loan Update:

1. A&R Music. Payments are current.

### Old Business:

1. Executive Director Application process: Applicant Carl Malysz was the unanimous selection at the joint meeting of the EDC/DDA. Mr. Malysz will be offered conditional employment that will allow the process to begin. Chair Cretu and Chair Steele of the DDA to work on work agreement with the applicant.

### New Business:

**Directors Report:** None

**Other Business:**

**Public Comments:** None

### Board Member Comments

**Adjournment:** Motion by: Eggesfield 2<sup>nd</sup> by: Edge  
TO: Adjourn the EDC meeting of 07/14/2020.  
Motion Carried Unanimously  
Meeting adjourned 7:20pm.

Minutes prepared by Karnes