



**ECONOMIC DEVELOPMENT CORPORATION (EDC) &
Acting as the Brownfield Redevelopment Authority (BRA)**

**EDC BOARD OF DIRECTORS REGULAR MEETING &
MEETING OF THE LINCOLN PARK BROWNFIELD
REDEVELOPMENT AUTHORITY**

SEPTEMBER 12, 2023, AT 6:00 PM

**MEETING IN THE JOHN A. ALOISI COUNCIL CHAMBERS,
LINCOLN PARK CITY HALL**

1355 SOUTHFIELD ROAD, LINCOLN PARK, MICHIGAN

AGENDA

1. Call to Order & Roll Call:

2. Approval of Agenda:

3. Approval of Minutes: Regular Meeting of the EDC & BRA August 8, 2023 – Attached

4. Approval of Invoices:

William Look, EDC August Invoice – (\$189.12)- Attached.

5. Financial Reports: August 30, 2023- Attached

6. Old Business:

- a. EV Station in the Southfield Road Parking Lot: **Project Updates, Discussion & Appearance from DG Energy Officials.**
- b. Year 3 Banner Program with CGI: **Project Update**
- c. EDC Loan Application 1611 Dix, Edalis Gomez: **Update**

7. New Business:

- a. EDC Loan Application: **R & R Auto 1306 Fort: Attached**
- b. EDC Loan Application: **Park Motor Sales Inc (Park Tire) 2256 Fort:**
- c. Interim Director Contract: **Interim tag expires October 3rd Discussion.**

8. Director's Report:

- a. MEDC Brownfield Annual Report: **Report Submitted – see attached.**
- b. Fitness Court Downtown: **Update**

9. Calls to Audience & Miscellaneous Matters:

10. Board Comments:

11. Motion to Adjourn: