



**LINCOLN PARK  
ECONOMIC DEVELOPMENT CORPORATION**

**EDC BOARD OF DIRECTORS REGULAR MEETING  
FEBRUARY 8, 2022 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, December 14, 2021 – Attached
- 4. APPROVAL OF INVOICES**
  - a. William Look, December 15, 2021 (\$42.50) – Attached
  - b. Destination Downriver, January 4, 2022 (\$2,500.00, EDC share) – Attached
  - c. Beckett&Raeder, Southfield Road Corridor Study, December 1, 2021 (10,644.30) – Attached
- 5. FINANCIAL REPORTS:** January 2022 – Attached
- 6. EDC SMALL BUSINESS LOAN PORTFOLIO REPORT:**
  - a. A & R Music – Attached
  - b. Vito's Pizzeria – Attached
- 7. OLD BUSINESS**
  - a. Property Acquisition, 2207 – 2231 Fort Street – Oral Report
  - b. Southfield Road Corridor Study and Plan – Oral Report
- 8. NEW BUSINESS**
  - a. Certificates of Occupancy Issued in Calendar Year 2021 – Attached
  - b. Certificates of Occupancy Issued in January, 2022 – Attached
  - c. Chocolate Scavenger Hunt (formerly DDA-Chocolate Walk) – Oral Report
- 9. DIRECTOR'S REPORT**
- 10. CALLS TO AUDIENCE & MISCELLANEOUS MATERS**
- 11. BOARD COMMENTS**
- 12. MOTION TO ADJOURN**

***Next Meeting: March 8, 2022 at 6:00 PM***