



City of Lincoln Park, Michigan

**ECONOMIC DEVELOPMENT CORPORATION (EDC)**

**EDC BOARD OF DIRECTORS REGULAR MEETING**

**FEBRUARY 14, 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 Meetings of the EDC on January 10, 2023 – To be distributed at meeting.
- 4. APPROVAL OF INVOICES:**
  - a. William Look, EDC Meeting – January 11, 2023 (\$127.50) – Attached.
  - b. Bludot Technologies Inc., Bludot Economic Development Platform (\$4,144.00 – three-way split among DDA, EDC, and Lincoln Park Chamber of Commerce – \$1381.33 each) – Attached.
- 5. FINANCIAL REPORTS:** January 31, 2023 – Attached.
- 6. EDC SMALL BUSINESS LOAN PORTFOLIO REPORT:**
  - a. A & R Music
  - b. Vito's Pizzeria
- 7. OLD BUSINESS:**
  - a. Southfield Road Corridor Study and Plan: Reconciliation of Payments and Reimbursements – To be distributed at meeting.
  - b. Redevelopment Ready Communities: Annual Joint-meeting of Lincoln Park Development organizations on February 27<sup>th</sup> at 6:00 pm in City Council Chambers.
  - c. EV Stations in the Southfield Road Parking Lot: Project update – Oral Report.
  - d. 2022 Right of Refusal Property on Wayne County Tax Sale – 1422 Southfield Road: Project update – Oral Report.



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- e. Proposal for Lincoln Park Economic Development Platform – Bludot Technologies, Inc.: Project Update – Oral Report.
- f. Dangerous Building Board Property – 1574 Fort Street: project update – Oral Report.
- g. Former-Sears site: Project update – Oral Report.
- h. Proposed brownfield plan/remediation to activate manufacturing/warehouse space at 1705-1737 Cicotte Avenue: Project update – Oral Report.
- i. Renegotiating LAMAR Billboard Lease at 1111 John A. Papalas Drive: Project Update – Oral Report.
- j. Southfield Road (East of Fort Street) “Road Diet” Project: Project update – Oral Report.
- k. Chocolate Walk 2023 – Oral Report.
- l. EDC Board member resignations – Discussion.

#### **8. NEW BUSINESS:**

- a. Executive Director Search – Discussion.
- b. Proposed FY2023-24 Budget – To be distributed at meeting.

#### **9. DIRECTOR’S REPORT:**

#### **10. CALLS TO AUDIENCE & MISCELLANEOUS MATERS:**

#### **11. BOARD COMMENTS:**

#### **12. MOTION TO ADJOURN:**

***Next Meeting of the EDC: March 14, 2023, at 6:00 PM***