



**City of Lincoln Park, Michigan**

**ECONOMIC DEVELOPMENT CORPORATION (EDC)**

**EDC BOARD OF DIRECTORS REGULAR MEETING**

**AUGUST 9, 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, July 12, 2022—to be considered at the September 13, 2022, EDC Regular Meeting.
- 4. APPROVAL OF INVOICES:**
  - a. William Look, EDC Meeting – July 13, 2022 (\$ 127.50) – Attached.
- 5. FINANCIAL REPORTS:** July 31, 2022 – Attached.
- 6. EDC SMALL BUSINESS LOAN PORTFOLIO REPORT:**
  - a. A & R Music – Current through July 2022.
  - b. Vito’s Pizzeria – Current through August 2022.
- 7. OLD BUSINESS:**
  - a. Property Acquisition, 2207 – 2231 Fort Street – Hispanic Business Incubator – Applications for funding acquisition and construction submitted and being considered by grantor agencies; researching partnerships with entrepreneurial support partners, i.e., Tech Town, and others.
  - b. Southfield Road Corridor Study and Plan – Draft Report Received and being reviewed by the Staff Steering Committee.
  - c. Redevelopment Ready Communities, Zoning Ordinance Rewrite – Rescheduling Staff Steering Committee Kick-off Meeting with Consultants.
  - d. EV Stations in the Southfield Road Parking Lot – Synopsis of Meeting with Mark Ward, DG/ENERGY – DTE applications submitted; consultants are in process of having DTE evaluate power requirements for EV-2 and EV-3 charging stations.
  - e. Small Business Loan Application – Southriver Collision, 517 Southfield Road –



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Application Form (up to \$25,000) – Waiting for more information from the applicant; also, providing applicant with application and policy guidance for Cares Act business relief grant.

- f. 2022 Right of Refusal Property on Wayne County Tax Sale – 1422 Southfield Road – Minimum Bid Amount: \$10,387.61 (FMV: \$60,000.00) – City Council passed resolution to exercise purchase of 1422 Southfield Road to be transferred to Lincoln Park DDA; Staff has been in contact with adjoining property owner who wants to purchase property from the DDA, clean up the property, and eventually expand the existing restaurant.
- g. Dangerous Building Board Property – 1574 Fort Street – Action pending/tabled by the City Council until September 5<sup>th</sup> meeting; two proposals to purchase/rehab the property from the current owner have been announced.

**8. NEW BUSINESS:** No new business to considered.

**9. DIRECTOR'S REPORT:** Introduce Brandon Frye, Wayne State University, Masters Program in Public Policy.

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

**11. BOARD COMMENTS:**

**12. MOTION TO ADJOURN:**

***Next Meeting of the EDC: September 13, 2022, at 6:00 PM***