



City of Lincoln Park, Michigan

ECONOMIC DEVELOPMENT CORPORATION (EDC)

**EDC BOARD OF DIRECTORS REGULAR MEETING**

**SEPTEMBER 13, 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 Meetings of the EDC on July 12, 2022, and August 9, 2022 – to be distributed at the meeting.
- 4. APPROVAL OF INVOICES:**
  - a. William Look, EDC Meeting – August 9, 2022 (\$ 113.00) – Attached.
  - b. Beckett & Raeder, Inc. – Southfield Road Corridor Study – May 2022 Invoice (\$10,078.50) – Attached.
- 5. FINANCIAL REPORTS:** August 31, 2022 – Attached.
- 6. EDC SMALL BUSINESS LOAN PORTFOLIO REPORT:**
  - a. A & R Music – Current through July 2022 – Attached.
  - b. Vito's Pizzeria – Current through September 2022 – Attached.
- 7. OLD BUSINESS:**
  - a. Small Business Loan Application – South River Collision, 517 Southfield Road – Application Form and Quotes (up to ~~\$25,000~~ \$10,000) – Attached.
  - b. Property Acquisition, 2207 – 2231 Fort Street – Hispanic Business Incubator – Oral Report.
  - c. Southfield Road Corridor Study and Plan – Oral Report.
  - d. Redevelopment Ready Communities, Zoning Ordinance Rewrite – Rescheduled



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Kick-off Meeting set for September 21<sup>st</sup> – Oral Report.

- e. EV Stations in the Southfield Road Parking Lot – Oral Report.
- f. Small Business Loan Application – Southriver Collision, 517 Southfield Road – Application Form (up to \$25,000) – Oral Report.
- g. 2022 Right of Refusal Property on Wayne County Tax Sale – 1422 Southfield Road – Oral Report
- h. Dangerous Building Board Property – 1574 Fort Street – Oral Report.
- i. Former-Sears site – Oral Report.

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

- a. Proposal for Lincoln Park Economic Development Platform – Bludot Technologies, Inc. (one year \$4,144.00) – Attached.

#### **9. DIRECTOR'S REPORT:**

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

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

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

***Next Meeting of the EDC: October 11, 2022, at 6:00 PM***