



ECONOMIC DEVELOPMENT CORPORATION (EDC)

EDC BOARD OF DIRECTORS REGULAR MEETING

NOVEMBER 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 Meeting of the EDC October 10, 2023- Attached

4. Approval of Invoices:

William Look, EDC October Invoice – (\$113.05) – Attached.

5. Financial Reports: October 31, 2023 – Attached

6. EDC Small Business Loan Portfolio Report:

- a. A & R Music- Attached
- b. Vito's Pizzeria – Attached

7. Old Business:

- a. Year 3 Business Banner Program with CGI: **Update**
- b. EV Stations: **Current Project timeline/update**
- c. EDC Loan Application: **R & R Auto 1306 Fort**
- d. EDC Loan Application: **Park Motor Sales Inc (Park Tire) 2256 Fort**

8. New Business:

- a. EDC Loan Application: **Azares Boutique 957 Dix**
- b. MakeMyMove Organization: **Present this new idea.**
- c. Trade & Industry Development Due North Media: **Present this idea.**

9. Calls to Audience & Miscellaneous:

10. Board Member Comments:

11. Motion to Adjourn: