



City of Lincoln Park, Michigan

ECONOMIC DEVELOPMENT CORPORATION (EDC)

EDC BOARD OF DIRECTORS REGULAR MEETING

NOVEMBER 15, 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 August 9, 2022, and October 11, 2022 – Attached.
4. **APPROVAL OF INVOICES:**
 - a. William Look, EDC Meeting – October 11, 2022 (\$136.00) – Attached.
 - b. Beckett & Raeder, Inc. – Southfield Road Corridor Study – April 2022 (\$10,939.98); June 2022 (\$4,139.45); and August 2022 (\$19,143.35) – Attached.
5. **FINANCIAL REPORTS:** October 31, 2022 – Attached.
6. **EDC SMALL BUSINESS LOAN PORTFOLIO REPORT:**
 - a. A & R Music – Current through October 2022 – Attached.
 - b. Vito's Pizzeria – Current through November 2022 – Attached.
7. **OLD BUSINESS:**
 - a. Small Business Loan Application – South River Collision, 517 Southfield Road – Application Form and Quotes (up to \$10,000) – **No further information has been submitted to date.**
 - b. Property Acquisition, 2207 – 2231 Fort Street – Hispanic Business Incubator – **Preparing application to be submitted to CEDAM for a Fellow to work on the Hispanic Business Incubator Project.**
 - c. Southfield Road Corridor Study – **Report is in final editing.**



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- d. Redevelopment Ready Communities, Zoning Ordinance Rewrite – **Zoning Code Rewrite is currently underway.**
- e. EV Stations in the Southfield Road Parking Lot – **Oral Report provided by the DDA/EDC EV Station Committee.**
- f. 2022 Right of Refusal Property on Wayne County Tax Sale – 1422 Southfield Road – **Owner of Lincoln Park Grill has entered the property and is securing the services of a structural engineer to assess the damages and recommending appropriate demo/stabilization recommendations.**
- g. Proposal for Lincoln Park Economic Development Platform – Bludot Technologies, Inc. (one year \$4,144.00) – **Contract has been executed and kick-off meeting has been held with Bludot.**
- h. Dangerous Building Board Property – 1574 Fort Street – Oral Report.
- i. Former-Sears site – Oral Report.

8. NEW BUSINESS:

9. DIRECTOR'S REPORT:

10. CALLS TO AUDIENCE & MISCELLANEOUS MATERS:

11. BOARD COMMENTS:

12. MOTION TO ADJOURN:

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