



LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION

Board of Directors Regular Meeting of January 12, 2021 at 6:00 pm

**Meeting via Zoom
(see instructions below)**

Carl Malysz is inviting you to a scheduled Zoom meeting.

Topic: EDC January 12, 2021 Zoom Meeting

Time: Jan 12, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81440795594?pwd=OVh1bmtsYkYdERNYIRicyt2ckRKdz09>

Meeting ID: 814 4079 5594

Passcode: 395882

One tap mobile

+13126266799,,81440795594#,,,,*395882# US (Chicago)

+16465588656,,81440795594#,,,,*395882# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

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LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION

AGENDA

1. CALL TO ORDER

2. ROLL CALL:

3. APPROVAL OF AGENDA

4. RESOLUTION:

- a. Regarding Electronic (Virtual) Meetings – Attached.

5. APPROVAL OF MINUTES:

- a. Regular Meeting of EDC on November 10, 2020 – Attached.

6. APPROVAL OF INVOICES:

- a. William Look, November 11, 2020 (\$110.50) – Attached.

7. FINANCIAL REPORTS:

- a. December 31, 2020 – Attached.

8. EDC SMALL BUSINESS LOAN PORTFOLIO REPORT:

- a. A&R Music: Oral Report.

9. OLD BUSINESS:

- a. Conceptual Plan Proposal (Beckett & Raeder, Inc.): Lincoln Park Plaza – Oral Report.

10. NEW BUSINESS:

Joint-Meeting with City Council, DDA, EDC and Others Memo – Attached.

11. OTHER BUSINESS:

- a. Director Report: Refer to EDC Work Program – Attached. Oral Report.
- b. 2021 Meeting Schedule
- c. Calls to Audience & Miscellaneous Matters:
- d. Board Comments:

12. MOTION TO ADJOURN

Next Meeting February 9, 2021