



LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION

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Minutes of Regular Meeting

January 12, 2021

**Call to Order:** Regular meeting of the EDC held via zoom, called to order by Mayor Karnes at 6:01 pm.

**Roll Call:** Rudy Cianfarani, Larry Edge, Gary Eggesfield, Kara Hildebrandt, Mayor Karnes, Deborah VanCleave

**Others Present:** Director Carl Malysz, Assistant Director Timarie Szwed, and Attorney William Look

**Approval of Agenda:** Motion made by Mayor Karnes to approve and seconded by Ms. Hildebrandt. Motion carried unanimously.

**Resolution:** Regarding Electronic (Virtual) Meetings. Attorney William Look explained the importance of the Resolution to the EDC membership. Motion to approve made by Ms. Hildebrandt as written and seconded by Mr. Edge. Motion carried unanimously.

**Approval of Minutes:** Regular Meeting of November 10, 2020. Motion made by Ms. Hildebrandt to approve as written and seconded by Mr. Eggesfield. Motion carried unanimously.

**Approval of Invoices:** Invoice for William Look, November 11, 2020 (\$110.50) for legal services rendered. Motion made by Ms. Hildebrandt to approve invoice as presented and seconded by Mr. Eggesfield. Motion carried unanimously.

**Finance Reports:** A&R Records oral report for December 31, 2020, accepted as presented by the Director.

**EDC Small Business Loan Portfolio Report:** The Director gave an oral report on the loan portfolio. A&R Records is current through December 31, 2020.

**Old Business:** Conceptual Plan Proposal (Beckett&Raeder): Lincoln Park Plaza. The Director displayed a "first-cut" scenario and answered questions. The EDC consensus was that the plan seems to be headed in the right direction as it was depicting use of surplus parking for housing development, preferably condominium structures. Also, the EDC membership was concerned that the former "Farmer Jacks" building may not be reusable. The Director stated that he would provide comments back to the design team. A final design would be presented to the EDC at a future meeting.

**New Business:** The Director led a discussion regarding the Joint-Meeting with City Council, DDA, EDC, and Others. The meeting will be held on February 22, 2021 at 6:30 pm in the City Council Chambers.

**Directors Report:** The Director gave an oral report on projects listed in the EDC Work Program.

**Other Business:** None

**Public Comments:** None

**Board Member Comments:** None

**Adjournment:** A motion to adjourn was made by Mr. Edge and seconded by Mr. Eggesfield. The motion carried unanimously. The meeting adjourned at 6:52 pm.

Minutes prepared by Director Carl Malysz and Assistant Director Timarie Szwed