



LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION

Board of Directors Regular Meeting of February 9, 2021 at 6:00 pm

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

Carl Malysz is inviting you to a scheduled Zoom meeting.

Topic: EDC February 9, 2021 Zoom Meeting

Time: Feb 9, 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)

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Dial by your location

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LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION

AGENDA

- 1. CALL TO ORDER/ROLL CALL:**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES:**
 - a. Regular Meeting of EDC on January 12, 2021 – Attached.
- 4. APPROVAL OF INVOICES:**
 - a. William Look, January 13, 2021 (\$153.00) – Attached.
 - b. Beckett&Raeder, Lincoln Park Plaza Conceptual Plan, January 31, 2021 (\$1,357.50) – Attached.
- 5. FINANCIAL REPORTS:**
 - a. January 31, 2021 – Attached.
- 6. EDC SMALL BUSINESS LOAN PORTFOLIO REPORT:**
 - a. A&R Music – Attached.
- 7. OLD BUSINESS:**
 - a. Joint-Meeting with City Council, DDA, EDC and Others – **New Date:**
March 22, 2021 at 6:30 pm in the City Council Chambers.
- 8. NEW BUSINESS:**
 - a. Property Acquisition – 2231 Fort Street – To be displayed.
 - b. Pending EDC Loan Application: 3962 Fort Street (Vito's Pizzeria)
 - c. EDC Budget Requests Fy2021-22 – Attached.
- 9. OTHER BUSINESS:**
 - a. Director Report: Refer to EDC Work Program – Attached.
 - b. Calls to Audience & Miscellaneous Matters:
 - c. Board Comments:
- 10. MOTION TO ADJOURN:**

Next Meeting March 9, 2021



LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION

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