



LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION

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

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

Carl Malysz is inviting you to a scheduled Zoom meeting.

Topic: EDC March 9, 2021 Zoom Meeting

Time: Mar 9, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81440795594?pwd=OVh1bmtsYkJYdERNYIRicyt2ckRKdz09>

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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+1 646 558 8656 US (New York)

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+1 346 248 7799 US (Houston)

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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 February 9, 2021—Attached.

4. APPROVAL OF INVOICES:

- a. William Look, for February 9, 2021 (\$127.50) – Attached.
- b. Beckett&Raeder, Lincoln Park Plaza Conceptual Plan, February 28, 2021 (\$3,831.25) –Attached.

5. FINANCIAL REPORTS:

- a. February 28, 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—ORAL REPORT
- b. Property Acquisition – 2231 Fort Street—ORAL REPORT
- c. Pending EDC Loan Application: 3962 Fort Street (Vito’s Pizzeria)—ORAL REPORT
- d. EDC Budget Requests Fy2021-22—ORAL REPORT

8. NEW BUSINESS:

9. OTHER BUSINESS:

- a. Director Report: Refer to EDC Work Program
- b. Calls to Audience & Miscellaneous Matters:
- c. Board Comments:

10. MOTION TO ADJOURN

Next Meeting: April 13, 2021