



LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION

Board of Directors Regular Meeting of April 13, 2021 at 6:00 pm

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

Carl Malysz is inviting you to a scheduled Zoom meeting.

Topic: EDC April 13, 2021 Zoom Meeting

Time: Apr 13, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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

Meeting ID: 814 4079

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Passcode: 395882

One tap mobile

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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 March 9, 2021—Attached.
- 4. APPROVAL OF INVOICES:**
 - a. William Look, for March 10, 2021 (\$191.25) – Attached.
- 5. FINANCIAL REPORTS:**
 - a. March 31, 2021—Attached.
- 6. EDC SMALL BUSINESS LOAN PORTFOLIO REPORT:**
 - a. A&R Music—Attached.
- 7. OLD BUSINESS:**
 - a. Property Acquisition – 2231 Fort Street—ORAL REPORT.
 - b. EDC Loan Application: 3962 Fort Street (Vito’s Pizzeria)—To follow.
 - c. EDC Budget Requests Fy2021-22—Attached.
- 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: May 11, 2021