



LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION (EDC)

EDC Board of Directors Regular Meeting on August 10, 2021

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

Carl Malysz is inviting you to a scheduled Zoom meeting.

Topic: EDC August 10, 2021, Zoom Meeting

Time: August 10, 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)

+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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Find your local number: <https://us02web.zoom.us/u/kbeeF6LtcU>



LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION (EDC)

AGENDA

1. CALL TO ORDER & ROLL CALL:

2. APPROVAL OF AGENDA:

3. APPROVAL OF MINUTES:

- a. Regular Meeting of EDC on June 8, 2021 – Attached.

4. APPROVAL OF INVOICES:

- a. William Look dated June 9, 2021 (\$119.85) – Attached.
- b. William Look dated July 23, 2021 (\$223.75) – Attached.

5. FINANCIAL REPORTS:

- a. June 30, 2021, and July 31, 2021 – Attached.

6. EDC SMALL BUSINESS LOAN PORTFOLIO REPORT:

- a. A&R Music – Oral Report

7. OLD BUSINESS:

- a. Property Acquisition – 2207-2231 Fort Street – Tax Sale of 2215 Fort Street – Oral Report.
- b. EDC Loan Application: 3962 Fort Street (Vito’s Pizzeria) – Oral Report.

8. NEW BUSINESS:

- a. Southfield Road Corridor Study and Plan – Attached.

9. OTHER BUSINESS:

- a. Director Report: Oral Report.
- b. Calls to Audience & Miscellaneous Matters:
- c. Board Comments:

10. MOTION TO ADJOURN:



LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION (EDC)

1355 Southfield Road, Lincoln Park, Mi. 48146 313-386-1800 X 1289 www.citylp.com