



LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION (EDC)

EDC Board of Directors Regular Meeting on October 12, 2021

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

Carl Malysz is inviting you to a scheduled Zoom meeting.

Topic: EDC October 12, 2021, Zoom Meeting

Time: October 12, 2021, 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81440795594?pwd=OVh1bmtsYkJYdERNYlRicyt2ckRKdz09>

Meeting ID: 814 4079

5594

Passcode: 395882

One tap mobile

+13126266799,,81440795594#,,,,*395882# US (Chicago)

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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)

Meeting ID: 814 4079 5594

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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 September 14, 2021 – To follow.
- 4. APPROVAL OF INVOICES:**
 - a. William Look dated September 15, 2021 (\$127.50) – Attached.
- 5. FINANCIAL REPORTS:**
 - a. September 30, 2021 – Attached.
- 6. EDC SMALL BUSINESS LOAN PORTFOLIO REPORT:**
 - a. A&R Music – Oral Report.
 - b. Vito's Pizzeria – Oral Report.
- 7. OLD BUSINESS:**
 - a. Property Acquisition – 2207-2231 Fort Street – Oral Report.
 - b. Southfield Road Corridor Study and Plan – Oral Report.
 - c. Joint City Council/Development Board Meeting Notes – Attached.
- 8. NEW BUSINESS:**
 - a. *Economic Development 101 for Elected Officials* – Oral Report.
- 9. OTHER BUSINESS:**
 - a. Director Report: Oral Report.
 - b. Calls to Audience & Miscellaneous Matters:
 - c. Board Comments:
 - d. Personnel Assessment: Carl Malysz Contract Renewal – Attached.
- 10. MOTION TO ADJOURN:**