



LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION

Minutes of Regular Meeting

September 8, 2020

Call to Order: Regular meeting of the EDC held via zoom, called to order by Vice Chairman Karnes, at 6:01pm. Meeting held via Zoom.

Roll Call: Gary Eggesfield, Debbie VanCleave, Rudy Cianfarani, Kara Hildebrantand, Larry Edge, and Mayor Karnes.

Others Present: Attorney William Look and Director Carl Malysz

Approval of Agenda: Motion made by VanCleave to approve and seconded by Eggesfield. Motion carried unanimously.

Approval of Minutes: Regular Meeting of August 11, 2020. Motion made by Eggesfield to approve as written and seconded by VanCleave. Motion carried unanimously.

(It was also noted that the Minutes of the Joint Meeting with the DDA on July 8, 2020 were previously approved on August 11, 2020. Refer to those Minutes.)

Finance Report: August 31, 2020 accepted as presented.

Old Business: None.

New Business: The Director presented and discussed Goals and Objectives what he thought should be top Priority Activities during the FY2020-2021: Sears Site Redevelopment Refresh; Lincoln Park Plaza Redevelopment (new); development of a Lincoln Park Business Directory and Business Retention Program; a "meet and great" virtual road show describing Lincoln Park, WCEDC and MEDC priorities and programs; completion of a Lincoln Park Food Truck policy and program; and the continuation of the Redevelopment Ready Community (RRC) Program of the State of Michigan.

Mayor Karnes suggested that the Dix Street corridor between the Sears Plaza and Outer Drive as it rounds to Fort Street should be established as a Commercial Corridor Redevelopment Project (new). Other EDC Members suggested where the Director could secure useful information from internal sources.

Directors Report: The Director had nothing new to report at this time. But he indicated that he would be preparing a more formal list of Priority Projects for EDC approval at the next Regular Meeting on October 13, 2020.

Other Business: None.

Public Comments: None

Board Member Comments

Adjournment: A motion to adjourn was made by Cianfarani and was seconded by Eggesfield. The motion carried unanimously. The Meeting adjourned at 7:13 pm.

Minutes prepared by Director Carl Malysz.