



## **LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION**

**Board of Directors Regular Meeting of November 10, 2020 at 6:00 pm**

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

Topic: DDA Meeting

Time: Nov 10, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82822050446?pwd=YTBTGo1K3U3d3pPejZ6UXBsZlJoUT09>

Meeting ID: 828 2205 0446

Passcode: 767660

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
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- +1 346 248 7799 US (Houston)
- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)

### **AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: Regular Meeting of EDC on October 13, 2020: Attached.
5. Approval of Invoices: William Look, October 13, 2020 (\$170.00): Attached.
6. Finance Reports: October 31, 2020: Attached.
7. EDC Small Business Loan Portfolio Report (A&R Music): Attached.



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**OLD BUSINESS**

8. Conceptual Plan Proposal (Beckett & Raeder, Inc.): Lincoln Park Plaza: Oral Report.

**NEW BUSINESS**

9. Destination Downriver: Funding Prospectus: Attached.

**OTHER BUSINESS**

10. Director Report: Refer to EDC Work Program, attached. Oral Report on Projects.
11. Calls to Audience & Miscellaneous Matters:
12. Board Comments:
13. Motion to Adjourn

Next Meeting December 8, 2020