



City of Lincoln Park, Michigan

ECONOMIC DEVELOPMENT CORPORATION (EDC) Minutes of June 14, 2022

1. CALL TO ORDER & ROLL CALL:

The meeting was called to order by the Vice-Chair, Larry Edge, at 6:00 PM.

Present: Sel Alvarado, Larry Edge, Gary Eggesfield, Kara Hildebrandt, and Debbie Van Cleave. (Attending 5; Quorum 5.)

Absent: Rudy Cianfarani, Mayor Karnes Christie Kerr, and Matt Widby.

Others in attendance: Carl Malysz, Executive Director; William Look, Attorney; and Councilman Mike Higgins.

2. APPROVAL OF AGENDA:

Motion to approve: Kara Hildebrandt.

Support: Debbie Van Cleave.

Motion passed, unanimously.

3. APPROVAL OF MINUTES: Regular Meeting of the EDC, May 10, 2022.

Motion to approve: Kara Hildebrandt.

Support: Garry Eggesfield.

Motion passed, unanimously.

4. APPROVAL OF INVOICES:

- a. William Look, May 10, 2022 (\$127.50).

Motion to approve: Kara Hildebrandt.

Support: Debbie Van Cleave.

Motion passed, unanimously.

- b. Beckett&Raeder, Southfield Road Corridor Study, April 2022 (\$30,832.98).

Motion to approve: Debbie Van Cleave.

Support: Kara Hildebrandt.

Motion passed, unanimously.

5. FINANCIAL REPORTS: May 31, 2022.

The Executive Director presented the Expenditure and Revenue and Cash reports. The reports were then made part of these minutes by reference.

6. EDC SMALL BUSINESS LOAN PORTFOLIO REPORT:

- a. A & R Music – Oral Report.



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b. Vito's Pizzeria – Oral Report.

The Executive Director reported that both loan accounts were current through April 2022.

The Director reported that both accounts were current. Garry Eggesfield asked that the written reports be provided at future meetings.

7. OLD BUSINESS:

a. Property Acquisition, 2207 – 2231 Fort Street – Oral Report.

The Executive Director reported that he was still searching out funding for property acquisition, building and site improvements, and operating expenses for the Hispanic Business Incubator.

b. Southfield Road Corridor Study and Plan – Oral Report.

The Executive Director reminded Board members of the upcoming Joint City Council Study Session on Monday, June 20th at 6:00 PM in the City Counsel Chambers.

c. Redevelopment Ready Communities, Zoning Ordinance Rewrite – Oral Report.

The Executive Director reported that he was still waiting on word from MEDC regarding funding (\$10-15,000) for this project.

8. NEW BUSINESS:

a. EV Stations in the Southfield Road Parking Lot – Synopsis of Meeting with Mark Ward, DG/ENERGY – Oral Report.

The Executive Director reported that Mayor Karnes, Matt Widby and he had met earlier with Mark Ward, an EV consultant, who offered to assist the city in preparing Rebate Applications with DTE to get EV stations installed in the Southfield Road parking lot across from City Hall. More would be reported to the EDC as this joint venture project with the city and the DDA moved forward.

9. DIRECTOR'S REPORT:

The Executive Director had nothing further to report to the Board.

10. CALLS TO AUDIENCE & MISCELLANEOUS MATTERS:

No comments or questions were raised by members of the audience.



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11. BOARD COMMENTS:

Gary Eggesfield expressed frustration over the length of time it seems to take to implement projects. The Executive Director said there were several worthy projects on the EDC and DDA work programs, but the lack of funding has been a significant issue. Grant applications take time to prepare and gain approval. But this is the only way to implement many projects.

No other Board members expressed material comments at this time.

12. MOTION TO ADJOURN:

Motion to adjourn: Kara Hildebrandt.

Support: Garry Eggesfield.

Motion passed, unanimously. The meeting adjourned at 7:38 PM.

These Minutes were prepared by Carl Malysz, Executive Director.