



City of Lincoln Park, Michigan

ECONOMIC DEVELOPMENT CORPORATION (EDC) & BROWNFIELD

REDEVELOPMENTT AUTHORITY (BRA)

Minutes Of October 10, 2023

1. Call to Order & Roll Call:

The meeting was called to order by the Chairman, Tom Karnes at 6:03 P.M.

Present: Tom Karnes, Larry Edge, Debbie Van Cleave, Gary Egglesfield, Sel Alvarado, Matt Widby

Absent: Christie Kerr & Kara Hildebrandt.

Quorum confirmed: six (6) members present.

Also Present: Brandon Frye, Interim Executive Director, William Look, Attorney, Councilman Jason Behr (audience), and Mayor Higgins (audience).

2. Approval of Agenda:

Motion to approve: Larry Edge

Support: Gary Egglesfield

Motion approved unanimously.

3. Approval of Minutes: Regular Meeting of EDC on September 12, 2023.

Motion to approve: Debbie Van Cleave

Support: Gary Egglesfield

Motion approved unanimously.

4. Approval of Invoices:

William Look, EDC September Invoice (\$138.12)

Motion to approve: Gary Egglesfield

Support: Debbie Van Cleave

Motion approved unanimously.

5. Financial Reports:

The financial reports were presented by the Executive Director to the board and made part of these minutes by reference.

6. EDC Small Business Loan Portfolio Report:

a. A & R Music:

It was noted that A&R Music was missing both June and July payments, and for the Director to inquire about these payments.

b. Vito's Pizzeria:

The Director reported to the board that the October payment was received and processed, and Vito's remains on schedule.

7. Old Business:

a. EV Stations:

The Director reported that he presented to council at the October 2nd council meeting and updated the members on the EV charger timeline.

b. EDC Loan Application R & R Auto 1306 Fort:

Chairman Tom Karnes reported speaking with the owner, and they were still in the process of gathering the necessary documents to satisfy the loan requirements.

c. EDC Loan Application: Park Motor Sales Inc (Park Tire) 2256 Fort:

The Director reported that we are still waiting for the submittal of this application.

d. Year 3 Banner Program with CGI:

The Director reported that the installation of the banners will be occurring at the beginning of November.

8. New Business:

a. Business Occupancy Report:

The Director reported the 8 new business certificates of occupancy.

9. Director's Report

Nothing to report.

10. Calls to Audience & Miscellaneous Matters:

Councilman Jason Behr mentioned the library book sale.

Mayor Higgins mentioned a foster care informational event taking place at the Moose Lodge 10/14/23 at 1 P.M.

11. Board Comments:

Matt Widby inquired about the Sears property, and the director and Mayor provided an update.

Debbie Van Cleave and Chairman Tom Karnes spoke about Fantasyland which is looking for volunteers to help set up for this year's festivities.

12. Motion to Adjourn:

Motion to adjourn was made by Matt Widby at 6:50 P.M.

Support: Larry Edge

Motion approved unanimously.

Minutes Prepared by Interim Executive Director Brandon Frye