



City of Lincoln Park, Michigan

ECONOMIC DEVELOPMENT CORPORATION (EDC) Minutes of October 11, 2022

1. CALL TO ORDER & ROLL CALL:

The meeting was called to order by the Chair, Mayor Karnes, at 6:02 PM.

Present: Mayor Karnes, Larry Edge, Gary Eggesfield, Kara Hildebrandt, Christie Kerr, and Matt Widby. (Attending 6; Quorum 5.)

Absent: Sel Alvarado, Rudy Cianfarani, and Debbie Van Cleave.

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

2. APPROVAL OF AGENDA:

Motion to approve: Kara Hildebrandt.

Support: Gary Eggesfield.

Motion passed, unanimously.

3. NEW BUSINESS:

- a. Proposal for Lincoln Park Economic Development Platform – Bludot Technologies, Inc. (one year \$4,144.00) – Zoom Presentation by Mary Piriczky.

Motion to approve purchase at stated price: Kara Hildebrandt.

Support: Gary Eggesfield.

Motion passed unanimously.

4. APPROVAL OF MINUTES: Regular Meeting of the EDC, September 13, 2022.

Motion to approve: Gary Eggesfield.

Support: Larry Edge.

5. APPROVAL OF INVOICES:

- a. William Look, September 13, 2022 (\$119.00).

Motion to approve: Kara Hildebrandt.

Support: Larry Edge.

Motion passed, unanimously.

6. FINANCIAL REPORTS: July 31, 2022.

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

7. EDC SMALL BUSINESS LOAN PORTFOLIO REPORT:

- a. A & R Music: Current through September 2022.
- b. Vito's Pizzeria: Current through September 2022.

8. OLD BUSINESS:



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- a. Small Business Loan Application – South River Collision, 517 Southfield Road – Application Form and Quotes (up to \$10,000).
The Executive Director reported that he had not received any additional information from the applicants as had been requested.
- b. Property Acquisition, 2207 – 2231 Fort Street – Hispanic Business Incubator.
The Executive Director had nothing new to report.
- c. Southfield Road Corridor Study.
The Executive Director stated that the report was being given final edits.
- d. Redevelopment Ready Communities, Zoning Ordinance Rewrite.
The Executive Director reported that the project was underway. Also, the city was closing in on RRC Essentials status.
- e. EV Stations in the Southfield Road Parking Lot.
The Executive Director reported that the EDC should be getting another report from the consultants by the next EDC Regular Meeting in November 2022.
- f. 2022 Right of Refusal Property on Wayne County Tax Sale – 1422 Southfield Road.
The new buyer (Lincoln Park Grill) was seeking entry into the building to assess damage remediation.
- g. Dangerous Building Board Property – 1574 Fort Street.
The Executive Director provided a brief update.
- h. Former-Sears site.
The Executive Director reported that the city had received copies of environmental studies prepared for the Jonah Company.

9. DIRECTOR'S REPORT:

The Executive Director had nothing further to report.

10. CALLS TO AUDIENCE & MISCELLANEOUS MATERS:

No members of the Public or other guests were in attendance to make comments or pose questions.



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11. BOARD COMMENTS:

Mayor Karnes reported on the 50-Year Anniversary of the City incorporation as a village. The celebratory event was held at the Lincoln Park High School on Saturday, October 1, 2022. A wonderful time was had by all in attendance. The event had to be rescheduled because of COVID-19.

Matt Widby asked that the EDC Logo and Board member email addresses be established.

Motion to Approve: Mayor Karnes.

Support: Matt Widby

Motion passed unanimously.

12. MOTION TO ADJOURN:

Motion to adjourn: Kara Hildebrandt.

Support: Larry Edge.

Motion carried unanimously.

The meeting adjourned at 7:42 PM.

Minutes prepared by the Carl Malysz, Executive Director.