



## LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION

Minutes of the EDC Regular Meeting  
November 09, 2021

### CALL TO ORDER & ROLL CALL

Regular meeting of the EDC held via zoom, called to order by Mayor Tom Karnes at 6:07 pm. A quorum was present.

*Present:* Rudy Cianfarani, Larry Edge, Gary Eggesfield, Kara Hildebrandt, Mayor Tom Karnes

*Absent:* Deborah VanCleave

*Also present:* Assistant Director Timarie Szwed, William Look, Councilman Mike Higgins, Councilman Larry Kelsey, Councilwoman Maureen Tobin

### APPROVAL OF AGENDA

Motion to approve the agenda was made by Mr. Eggesfield, seconded by Ms. Hildebrandt. Motion carried unanimously.

### APPROVAL OF MINUTES

Motion to approve the minutes of the October 12, 2021, EDC Regular Meeting was made by Mr. Eggesfield, seconded by Mr. Edge. Motion carried unanimously.

### APPROVAL OF INVOICES

A motion to approve an invoice from William Look, attorney, dated October 13, 2021 (\$113.00) for legal services was made by Mr. Eggesfield, seconded by Mr. Edge. Motion carried unanimously.

### FINANCIAL REPORTS

The Assistant Director presented the October 31, 2021 financial reports. Reports were placed on file.

### EDC SMALL BUSINESS LOAN PORTFOLIO REPORT

- **A&R Music:** The Assistant Director stated that A&R Music is current with their loan payments
- **Vito's Pizzeria:** The Assistant Director stated that Vito's Pizzeria is current with loan payments.

### OLD BUSINESS

- **Property Acquisition – 2205-2231 Fort Street**

The Assistant Director gave an oral report regarding the property acquisition of the 2200 block of North Fort Street.

- **Southfield Road Corridor Study and Plan**

The Assistant Director gave an oral report on the progress of the Southfield Road Corridor Study and Plan. She stated that stakeholder meetings were scheduled for November and December. There will



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be a Public Input Session for residents on December 7, 2021, and for business owners on December 10, 2021.

**NEW BUSINESS**

There was no new business to report.

**DIRECTOR'S REPORT**

The Assistant Director announced the upcoming Tree Lighting Ceremony, November 20, 2021.

**CALL'S TO AUDIENCE**

Councilman Kelsey commented that the city's website could use some work.

**BOARD COMMENTS**

Mayor Karnes commented that the new Taco Bell at Southfield Road and Lafayette is coming along. He also commented on the new car wash being constructed on Dix, as well as the renovations taking place at Meijer on Dix.

**MOTION TO ADJOURN**

Mr. Edge moved to conclude the meeting, seconded by Mr. Eggesfield. Motion carried unanimously. Meeting was adjourned at 6:26 pm.

**NEXT MEETING**  
**December 14, 2021**  
**6:00 pm**

*Meeting minutes prepared by Assistant Director Timarie Szwed*

Lincoln Park  
Economic Development Corporation  
1355 Southfield Road, Lincoln Park, MI 48146  
[https://citylp.com/government/downtown\\_development\\_authority/index.php](https://citylp.com/government/downtown_development_authority/index.php)

Carl Malysz, Director  
(313)386-1800 ext. 1289  
[cmalysz@citylp.com](mailto:cmalysz@citylp.com)

Timarie Szwed, Asst. Director  
(313)386-1800 ext. 1246  
[tszwed@citylp.com](mailto:tszwed@citylp.com)