



City of Lincoln Park, Michigan

ECONOMIC DEVELOPMENT CORPORATION (EDC) Minutes of November 15, 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, and Matt Widby and Debbie Van Cleave. (Attending 5; Quorum 5.)

Absent: Sel Alvarado, Rudy Cianfarani, Kara Hildebrandt, and Christie Kerr.

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

2. APPROVAL OF AGENDA:

Motion to approve: Larry Edge.

Support: Gary Eggesfield.

Motion passed, unanimously.

3. APPROVAL OF MINUTES: Regular Meetings of the EDC, August 9, 2022, and October 11, 2022.

Motion to approve: Gary Eggesfield.

Support: Matt Widby.

Motion passed, unanimously.

4. APPROVAL OF INVOICES:

- a. William Look, EDC Meeting – October 11, 2022 (\$136.00).

Motion to approve: Gary Eggesfield.

Support: Larry Edge.

Motion passed, unanimously.

- b. Beckett & Raeder, Inc. – Southfield Road Corridor Study – April 2022 (\$10,939.98); June 2022 (\$4,139.45); and August 2022 (\$19,143.35).

Motion to approve: Gary Eggesfield.

Support: Larry Edge.

Motion passed, unanimously.

5. FINANCIAL REPORTS:

- a. A & R Music – Current through October 2022.

- b. Vito's Pizzeria – Current through November 2022.

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



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6. OLD BUSINESS:

- a. Small Business Loan Application – South River Collision, 517 Southfield Road – Application Form and Quotes (up to \$10,000) – No further information has been submitted to date.
- b. Property Acquisition, 2207 – 2231 Fort Street – Hispanic Business Incubator – Preparing application to be submitted to CEDAM for a Fellow to work on the Hispanic Business Incubator Project.
- c. Southfield Road Corridor Study – Report is in final editing.
- d. Redevelopment Ready Communities, Zoning Ordinance Rewrite – Zoning Code Rewrite is currently underway.
- e. EV Stations in the Southfield Road Parking Lot – Oral Report provided by the DDA/EDC EV Station Committee. Recommendation to execute and send a non-binding Letter of Intent to DTE.
Motion to approve: Mayor Karnes.
Support: Larry Edge.
Motion passed unanimously.
- f. 2022 Right of Refusal Property on Wayne County Tax Sale – 1422 Southfield Road – Owner of Lincoln Park Grill has entered the property and is securing the services of a structural engineer to assess the damages and recommending appropriate demo/stabilization recommendations.
- g. Proposal for Lincoln Park Economic Development Platform – Blutot Technologies, Inc. (one year \$4,144.00) – Contract has been executed and kick-off meeting has been held with Blutot.
- h. Dangerous Building Board Property – 1574 Fort Street – In process.
- i. Former-Sears site – Awaiting information from Jonah company regarding environmental assessment and remediation.

7. DIRECTOR'S REPORT:

The Executive Director had nothing further to report.



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8. CALLS TO AUDIENCE & MISCELLANEOUS MATERS:

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

9. BOARD COMMENTS:

There were no further, substantive comments by the Board Members.

10. MOTION TO ADJOURN:

Motion to adjourn: Larry Edge.

Support: Gary Eggesfield.

Motion carried unanimously.

The meeting adjourned at 6:33 PM.

Minutes prepared by the Carl Malysz, Executive Director.