



**City of Lincoln Park, Michigan**

**ECONOMIC DEVELOPMENT CORPORATION (EDC) & BROWNFIELD**

**REDEVELOPMENTT AUTHORITY (BRA)**

**Minutes Of September 12, 2023**

**1. Call to Order & Roll Call:**

The meeting was called to order by the Chairman, Tom Karnes at 6.00 P.M.

Present: Tom Karnes, Larry Edge, Kara Hildebrandt, Gary Egglesfield, Debbie Van Cleave, Christie Kerr (Attending 6; quorum 5).

Absent: Matt Widby & Sel Alvarado.

Also Present: Brandon Frye, Interim Executive Director, & William Look, Attorney

**2. Approval of Agenda:**

Motion to approve: Gary Egglesfield

Support: Larry Edge

Motion approved unanimously.

**3. Approval of Minutes: Regular Meeting of EDC & BRA on August 8, 2023.**

Motion to approve: Debbie Van Cleave

Support: Gary Egglesfield

Motion approved unanimously.

**4. Approval of Invoices:**

William Look, EDC August Invoice – (\$189.12)

Motion to approve: Gary Eggesfield

Support: Kara Hildebrandt

Motion approved unanimously.

**5. Financial Reports:**

The board requests to move the loan programs back into future agendas. The financial reports were presented by the Director to the board and made part of these minutes by reference.

**6. Old Business:**

a. EV Station in the Southfield Road Parking Lot:

The board instructed the Director to have the assessing office look into the parcel split between the city owned portion of the parking lot that Painter Supply also occupies.

Motion to change EV Station site location to the city owned portion of 2040 Fort St:

Motion to approve: Kara Hildebrandt

Support: Christie Kerr

Motion approved unanimously.

b. Year 3 Banner Program with CGI:

The Director updated the board on the progress of the banner program including how outreach is going considerably better than in Year 2 of this program.

c. EDC Loan Application 1611 Dix, Edalis Gomez:

The Director informed the board of the conversation had with the new owner of this property and explained in this conversation it was discovered that she would not meet the basic requirements to qualify for this loan.

**7. New Business:**

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

The board discussed the possibility of this loan being granted to this business; reminder that the committee to oversee the EDC loan applications consists of Chairman Tom Karnes, Larry Edge, & Gary Eggesfield.

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

The board discussed the possibility of this loan being granted to this business.

c. Interim Director Contract, Interim Tag expires October 3<sup>rd</sup>:

The board discussed and made further plans to continue working through the applications and hiring process.

**8. Director's Report:**

a. MEDC Brownfield Annual Report:

The Director reported to the board that he submitted the 2022 report and that we are now MEDC compliant.

b. Fitness Court Downtown Update:

The Director updated the board on the progress made with this project.

**9. Calls to Audience & Miscellaneous Matters:** Nothing to report.

**10. Board Comments:**

Christie Kerr reported on the emails that she made for the EDC.

**11. Motion to Adjourn:**

Motion to Approve: Larry Edge

Support: Kara Hildebrandt

Motion approved unanimously.

The meeting was adjourned at 7:31 P.M.

Minutes prepared by Interim Executive Director Brandon Frye