



LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION
Meeting Minutes
November 17, 2015

The Lincoln Park EDC met on November 17, 2015 in the Council Chambers of City Hall. President Cretu called the Meeting to order at 6.00 PM when a Quorum was present.

PRESENT: Cretu, Eggesfield, Karnes, Hildebrandt, Busen

ABSENT:

EXCUSED: Van Cleave, Brown-Knox

ALSO PRESENT: Giles Tucker- Executive Director EDC, Attorney William Look

Motion by Karnes, supported by Hildebrandt
RESOLVED, that the EDC approve the Agenda.
Motion unanimously carried.

Motion by Busen, supported by Karnes
RESOLVED, that the EDC approve the Minutes of October 20, 2015
Motion unanimously carried.

Motion by Hildebrandt, supported by Karnes
RESOLVED, that the EDC pay the following accounts and claims payable:
William Look- October 20, 2015 Invoice \$ 85.00
Motion unanimously carried.

Motion by Karnes, supported by Busen
RESOLVED, that the EDC accept the Finance Report as submitted.
Motion unanimously carried.

Motion by Karnes, supported by Hildebrandt
RESOLVED, that the EDC not meet in December of 2015.
Motion unanimously carried.

Motion by Hildebrandt , supported by Eggesfield
RESOLVED, that the EDC change its meeting date to every 4th Tuesday of each month.
Motion unanimously carried.

Motion by Hildebrandt, supported by Busen
Meeting adjourned at 6:37 pm

Respectfully Submitted

Giles Tucker
Executive Director, EDC