

CITY OF LINCOLN PARK  
ECONOMIC DEVELOPMENT CORPORATION MEETING MINUTES  
BOARD MEETING OF FEBRUARY 19, 2013

CALL TO ORDER: Chair Mathena called meeting to order at 6:00 p.m.

PRESENT: Mathena, Van Cleave, Krause, Cretu, Kelsey, Mondon

ABSENT: Busen, Alviani

EXCUSED: Busen                      UNEXCUSED: Alviani

ALSO PRESENT: Attorney Carl Colwell, Chris Darzinski

Motion by Mondon, Supported by Van Cleave  
Resolved, that the Agenda be approved as corrected  
Motion unanimously carried.

Motion by Van Cleave, Supported by Kelsey  
Abstain: Mondon, Mathena  
Resolved, that the Minutes from the Meeting of November 20, 2012 be approved as presented  
Motion unanimously carried.

Motion by Mondon, Supported by Van Cleave  
Resolved, that the Minutes from the Meeting of January 29, 2013 be approved as presented  
Motion unanimously carried.

Report & Discussion regarding Website by Kelsey

Report on EDC Brochure tabled

Report on sign for Lafayette property by Krause.

Discussion regarding EDC Part Time Director, Colwell researching

Discussion regarding Website tabled

EDC Loan application for Cathay House tabled

Report on existing EDC Loans by Colwell

Report given on Highway signs tabled

Report on Budget Review by Colwell

Election of Officers tabled

Motion by Mondon, Supported by Cretu  
Resolved the EDC Meeting Schedule for 2013  
Motion unanimously carried

Motion by Mondon, Supported by Cretu  
Resolved that the EDC pay the Accounts and Claims Payable  
Motion unanimously carried

Report on Revitalization by Chris Darzinski

Reports by Directors

Motion by Mondon, Supported by Cretu  
Resolve, that the Meeting be adjourned at 8:00 p.m.  
Motion unanimously carried

Respectfully Submitted  
Debbie Van Cleave, Secretary