



LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION
Meeting Minutes
March 17, 2015

The Lincoln Park EDC met on March 17, 2015 in Council Chambers at City Hall. President Cretu called the Meeting to order at 6.14 PM.

PRESENT: Cretu, Busen, Mathena, Brown Knox, Karnes

ABSENT:

EXCUSED: Van Cleave, Hildebrandt

ALSO PRESENT: Madhu Oberoi- Executive Director EDC, William Look- EDC Attorney.

Motion by Brown-Knox, supported by Mathena
RESOLVED, that the agenda be approved as presented.
Motion unanimously carried.

Motion by Brown-Knox, supported by Mathena
RESOLVED, that the minutes of February 17, 2015 be approved with corrections as stated under goals and objectives.
Motion unanimously carried.

Motion by Busen, supported by Mathena
RESOLVED, that the Finance Report be approved as presented.
Motion unanimously carried.

Motion by Busen, supported by Mathena
RESOLVED, that the EDC pay the following accounts and claims payable:

William Look- February 2015 invoice	\$ 127.50
Gary Printing- Welcome Packages	\$ 74.00

Motion unanimously carried.

EDC Budget for 2015 was discussed.
Motion by Busen, supported by Mathena

RESOLVED, that the EDC budget for FY 2015 be adopted with the recommended changes.

Motion unanimously carried.

The Mayor was excused at 6.35 PM.

Next Business roundtable meeting was discussed and potential dates selected were April 23rd or 30th. Madhu will check with MEDC if they can facilitate the round table or provide some direction.

Motion by Brown-Knox, supported by Mathena
Meeting adjourned at 7.20 PM.

Respectfully Submitted

Madhu Oberoi
Executive Director, EDC