

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

CALL TO ORDER: Chairperson Mathena called meeting to order at 6:03 p.m.

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

ABSENT:

EXCUSED:

ALSO PRESENT: MadhuOberoi, Executive Director, EDC.

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

Motion by Van Cleave, Supported by Kelsey  
Abstain: Mondon, Mathena  
Resolved, that the Minutes from the Meeting of February 19, 2013 be approved with the correction of misspelt name of 'Cretu.'  
Motion unanimously approved

Motion by Van Cleave, Supported by Mondon  
Resolved, that the Minutes of Special meeting of 3-5-13 be approved as presented  
Motion unanimously carried.

The Chairperson declared that it was time for the election of Board Officers and passed the gavel to the EDC Executive Director to conduct the elections.

Nominations for President were opened.  
Nomination of Busen by Mondon, Supported by Cretu; and  
Nomination of Alviani by Mayor, Supported by Kelsey was received  
Busen was elected as President by a vote of 5 -2.

Nominations for Vice President were opened.  
Nomination of Alviani by Busen, Supported by Van Cleave ; and  
Nomination of Cretu by Kelsey, supported by Mayor; and  
Nomination of Van Cleave by Mondon, Supported by Mathena were received  
Van Cleave withdrew her nomination  
Alviani was elected as Vice President by a vote of 5-2

Nominations for Secretary were opened.  
Having received a sole nomination of Van Cleave by Mondon, supported by Busen  
Van Cleave was elected as Secretary by acclamation.

The Board did not fill the position of Treasurer.

Motion by Van Cleave, Supported by Mathena  
Resolved, that Carl Colwell transfer all financial and loan information to the Executive Director, Madhu Oberoi  
Motion unanimously carried.

Report & discussion regarding Website by Kelsey  
Motion by Alviani, supported by Cretu  
Resolved, that this item be tabled; and  
Be it Further Resolved, that a subcommittee consisting of Alviani, Cretu, Oberoi and Kelsey work on the website design and bring back a recommendation to the Board.  
Motion unanimously carried.

Mayor reported that the 'For Sale' sign on Lafayette Park was ready and needs to be installed.

Report on EDC Brochure tabled.

Motion by Mondon, Supported by Mathena  
Resolved, that the Budget Review be tabled for lack of information.  
Motion unanimously carried.

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

Report on Goals and Objectives was provided. The Executive Director will put together a list of Goals and Objectives for discussion at the next meeting.

Reports by Directors

Motion by Mondon, Supported by Van Cleave  
Resolve, that the Meeting be adjourned at 7.56 p.m.  
Motion unanimously carried

Respectfully Submitted

Madhu Oberoi  
Executive Director, EDC