



**LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION**  
**Meeting Minutes**  
**April 15, 2014**

The Lincoln Park EDC met on April 15, 2014 in the Council Chambers at City Hall. President Alviani called the Meeting to order at 6.03 PM.

PRESENT: Cretu, Brown-Knox, Alviani, Mathena

ABSENT:

EXCUSED: Van Cleave, Mayor Karnes, Busen

ALSO PRESENT: Madhu Oberoi- Executive Director EDC, Carl Colwell- EDC Attorney

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

Motion by Brown-Knox, supported by Cretu  
RESOLVED, that the minutes of March 18, 2014 be approved as presented.  
Motion unanimously carried.

Motion by Mathena, supported by Brown-Knox  
RESOLVED, that the finance report be accepted as presented.  
Motion unanimously accepted.

Motion by Busen, supported by Brown-Knox  
RESOLVED, that the EDC pay the following accounts and claims payable:  
Carl Colwell March invoice           \$ 273.00  
Motion unanimously carried.

Motion by Cretu, supported by Mathena  
RESOLVED, that Budget be approved with the noted changes  
Motion unanimously carried.

Revised design of the Industrial Park sign was presented.

Motion by Mathena, supported by Cretu

RESOLVED, that the revised sign be approved for installation by the City.

BE IT FURTHER RESOLVED, that the Board's decision to have the sign installed by the City crews be communicated to the City Manager and his written consent be received.

Motion unanimously carried.

The Lincoln Park Plaza tentative plans were shared with the Board. The Board was in favor of the plans presented and desired to have further communication with the Developer/ Owner to discuss his plans in detail.

Motion by Cretu, supported by Brown-Knox

RESOLVED, that the meeting be adjourned.

Motion unanimously carried.

Meeting adjourned at 7.20 PM.

Respectfully Submitted

Madhu Oberoi

Executive Director, EDC