

CITY OF LINCOLN PARK
ECONOMIC DEVELOPMENT CORPORATION MEETING MINUTES
BOARD MEETING OF APRIL 16, 2013

CALL TO ORDER: Secretary Van Cleave called meeting to order at 6:09 pm in the absence of the Chair & Vice Chair.

PRESENT: Van Cleave, Krause, Cretu, Mathena
Alviani (arrived at 6.20pm)

ABSENT:

EXCUSED: Mondon, Busen

ALSO PRESENT: Aaron Young, Business Development Officer, MEDC,
Attorney Carl Colwell & Madhu Oberoi, Executive Director, EDC.

Motion by Cretu, Supported by Mathena
Resolved, that the Agenda be approved as presented
Motion unanimously carried.

Motion by Mathena, Supported by Cretu
Resolved, that the Minutes of March 19, 2013 be approved as presented.
Motion unanimously approved

Aaron Young of MEDC presented the various tools and incentives available and offered to assist the City in its efforts towards Business retention and expansion.

Motion by Cretu, Supported by Alviani
Resolved, that the EDC pay the following accounts and claims
Carl Colwell - \$292.50 March invoice
Patricia Kraus- \$ 16.94 reimbursement or sign
TOTAL \$309.44

Motion unanimously carried.

Motion by Alviani, Supported by Cretu
Resolved, that the Finance Report be accepted as presented; and
Be it Further Resolved that the Executive Director review and make recommendations for next years budget.
Motion unanimously carried.

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

Motion by Alviani, Supported by Cretu

Resolved that rules and guidelines for the logo contest be prepared and distributed to Lincoln park Schools.

Motion unanimously carried.

Reports by Directors

Motion by Alviani, Supported by Cretu

Resolved, that the Meeting be adjourned at 9.24 p.m.

Motion unanimously carried

Respectfully Submitted

Madhu Oberoi
Executive Director, EDC