

**LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION**  
**JOINT MEETING WITH DDA**  
**Meeting Minutes**  
**July 16, 2013**

The Lincoln Park EDC met in a joint Session with the DDA on July 16 2013 in the Council Chambers at City Hall. Chairperson Busen called the Meeting to order at 6.08 PM.

PRESENT: Alviani, Brown-Knox, Busen, Cretu, Van Cleave, Mathena, Krause

ABSENT:

EXCUSED:

ALSO PRESENT: Madhu Oberoi- Executive Director EDC, Carl Colwell- EDC Attorney, DDA Board members- Van Cleave, Romain, McLain, Wilson, Fox; Dave Tamsen- DDA Attorney

The Chairperson welcomed the new member Melissa Brown Knox to the EDC.

Motion by Van Cleave, supported by Alviani  
RESOLVED, that the agenda be approved as presented.  
Motion unanimously carried.

Motion by Alviani, supported by Brown- Knox  
RESOLVED, that the minutes of June 18, 2013 be approved as presented.  
Motion unanimously carried.

Two logo designs were presented. Logo with the tree design was selected by a vote of 4-3.

Motion by Van Cleave, supported by Cretu  
RESOLVED, that the Finance Report be accepted as presented.  
Motion unanimously carried.

Motion by Van Cleave, supported by Alviani  
RESOLVED, that the EDC pay the June invoice for \$585.00 for Carl Colwell  
Motion unanimously carried.

Motion by Krause, supported by Cretu  
RESOLVED, that Alviani put together a Community Cabinet of leaders from various groups to actively participate in City issues and activities.  
Motion unanimously carried.

Discussion was held on whether the 'Blood Drive' could be funded by the DDA/EDC, since the City would not be supporting it this year. There was general agreement that the actual cost of the Blood Drive should be determined before any further discussion.

Update was provided on the Inside/Out Art Exhibit and 'Art Walk'; and Cruisin' Downriver.

EDC/DDA Board members were apprised of the Main Street Training on July 17, 2013 in Portland, Michigan; ICSC Idea Exchange & Alliance Program on July 18 in Novi; Michigan Vacant Property Campaign interviews on July 15; the Redevelopment Ready Communities training on July 30; and correspondence from Historical Museum.

Resident, Chris Dardzinsky presented his plans to recruit volunteers to move his 5 year plan forward.

Motion by Cretu, supported by Mathena  
RESOLVED, that the meeting be adjourned.  
Motion unanimously carried.

Meeting adjourned at 7.35 Pm.

Respectfully Submitted

Madhu Oberoi  
Executive Director, EDC