



LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION
Meeting Minutes
August 30, 2016

The Lincoln Park EDC met on August 30, 2016 in the Council Chambers of City Hall. President Cretu called the Meeting to order at 6:01 PM when a Quorum was present.

PRESENT: Cretu, Busen, Van Cleave, Judeh, Hildebrandt, Karnes, Brown-Knox and Eggesfield

ABSENT:

EXCUSED:

ALSO PRESENT: Giles Tucker- Executive Director EDC, Attorney William Look

Motion by Busen, supported by Eggesfield
RESOLVED, that the EDC approve the Agenda as presented.
Motion unanimously carried.

Motion by Busen, supported by Eggesfield
RESOLVED, that the EDC approve the Minutes of July 26, 2016 as presented
Motion unanimously carried.

Motion by Busen, supported by Eggesfield
RESOLVED, that the EDC approve the Minutes of July 26, 2016 Special Meeting as presented
Motion unanimously carried.

Motion by Van Cleave, supported by Hildebrandt
RESOLVED, that the EDC pay the following accounts and claims payable:

EDC Meeting June 28 th 2016 Legal Service	\$127.50
EDC Meeting July 26 th 2016 Legal Service	\$127.50

Motion unanimously carried.

Motion by Busen, supported by Van Cleave
RESOLVED, that the EDC accept the Finance Report as submitted.
Motion unanimously carried.

The Executive Director presented the board that Accounting Plus and Al Petri are current with their EDC loans. A & R Music did make their July payment, but did not make a payment in August at this time.

The Executive Director briefed the board about the progress of the Business Newsletter and reported that the Business E-Newsletter was posted on Monday August 30th.

Adjournment 7:30pm

Respectfully Submitted

Giles Tucker
Executive Director, EDC