



LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION
Meeting Minutes
October 20, 2015

The Lincoln Park EDC met on October 20, 2015 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, Eggesfield, Karnes, Hildebrandt, Busen

ABSENT:

EXCUSED: Van Cleave, Brown-Knox

ALSO PRESENT: Giles Tucker- Executive Director EDC

Motion by Hildebrandt, supported by Eggesfield
RESOLVED, that the EDC approve the Agenda.
Motion unanimously carried.

Motion by Karnes, supported by Hildebrandt
RESOLVED, that the EDC approve the Minutes of May 19, 2015
Motion unanimously carried.

Motion by Hildebrandt, supported by Eggesfield
RESOLVED, that the EDC pay the following accounts and claims payable:
SEMCOG Annual Dues Invoice \$4532.00
William Look- September 15, 2015 Invoice \$ 85.00
Motion unanimously carried.

Motion by Busen, supported by Hildebrandt
RESOLVED, that the EDC accept the Finance Report as submitted. The Board requested that the Executive Director to include a fund balance within the Finance Report from now on.
Motion unanimously carried.

Motion by Hildebrandt, supported by Busen
Meeting adjourned at 7:08 pm

Respectfully Submitted

Giles Tucker
Executive Director, EDC