



**LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION**  
**Meeting Minutes**  
**September 17, 2013**

The Lincoln Park EDC met on August 20, 2013 in the Council Chambers at City Hall. Vice Chairperson Alviani called the Meeting to order at 6.08 PM.

PRESENT: Alviani, Cretu, Mathena, Krause, Busen

ABSENT:

EXCUSED: Van Cleave, Brown- Knox

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

Motion by Alviani, supported by Cretu

RESOLVED, that the agenda be approved as presented.  
Motion unanimously carried.

Motion by Mathena, supported by Alviani

RESOLVED, that the minutes of August 20, 2013 be approved as presented.

Ayes: Mathena, Alviani, Krause, Cretu

Abstain: Busen

Motion carried.

Carl Colwell reported that A +R Music had made 2 payments this month and had made good the previously bounced checks.

Policy for small business loans was discussed and it was suggested by Mayor that a Policy and guidelines for Small Business loans be placed on next month's agenda and copies of the policy be provided to all members.

Motion by Cretu, supported by Krause

RESOLVED, that the Finance report be accepted as presented.  
Motion unanimously carried.

Motion by Alviani, supported by Krause

RESOLVED, that the EDC pay the following invoices:

Carl Colwell August invoice           \$227.50  
Magina Books                               \$ 20.00

Motion unanimously carried.

Motion by Alviani, supported by Krause

RESOLVED, that the EDC work actively to retain existing businesses by ‘adopting a business’ program and welcoming them to the City.

BE IT FURTHER RESOLVED that Cretu, Busen and Alviani are hereby designated to adopt the new antique shop on Dix Highway, the Physical Therapy Clinic and the Noodle House on Fort Street respectively..

Motion unanimously carried.

A welcome packet will be compiled shortly for new businesses coming to Lincoln Park.

Alviani reported that she is working on putting together a community cabinet.

Motion by Cretu, supported by Alviani

RESOLVED, that the meeting be adjourned.

Motion unanimously carried.

Meeting adjourned at 8.00 Pm.

Respectfully Submitted

Madhu Oberoi  
Executive Director, EDC