

CITY OF LINCOLN PARK  
ECONOMIC DEVELOPMENT CORPORATION MEETING MINUTES  
SPECIAL MEETING OF MARCH 5, 2013

CALL TO ORDER: Vice Chair Busen called meeting to order at 6:17 p.m.

PRESENT: Busen, Van Cleave, Krause, Alviani, Cretu, Kelsey, Mondon,

ABSENT: Mathena

EXCUSED: Mathena

ALSO PRESENT: Attorney Carl Colwell

Motion by Van Cleave, Supported by Mondon  
Resolved, that the Agenda be approved as corrected  
Motion unanimously carried.

Motion by Van Cleave, Supported by Krause  
Resolved, to hire part time EDC director  
Motion unanimously carried.

Motion by Mondon, Supported by Aviani  
Resolved, to deny EDC loan application of the Cathay House at this time  
Motion unanimously carried.

Motion by Kelsey, Supported by Krause  
Resolved, attendance policy be adopted  
Motion carried, Yay: Kelsey, Krause, Busen, Cretu, Alviani, Van Cleave Nay: Mondon

Report & Discussion regarding Website by Kelsey

Reports by Directors

Motion by Mondon, Supported by Kelsey  
Resolve, that the Meeting be adjourned at 7:50 p.m.  
Motion unanimously carried

Respectfully Submitted  
Debbie Van Cleave, Secretary