



LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION

Board of Directors Meeting of January 21, 2014 at 6.00PM

AGENDA

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes of November 19, 2013

OLD BUSINESS

NEW BUSINESS

5. Election of Officers
6. Finance Report
7. Accounts and Claims Payable

OTHER BUSINESS

8. A + R Music payment
9. Small Business Loan guidelines
10. Business Welcome Packet
11. Industrial Park sign on John Papalas Drive
12. Redevelopment Ready Communities Evaluation Report
13. Economic Development Strategic Plan
14. EDC Board of Directors
15. Reports of Directors
16. Calls to Audience & Miscellaneous Matters
17. Next Meeting February 18, 2014
18. Motion to Adjourn