



LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION

Board of Directors Meeting of June 17, 2014 at 6.00PM

AGENDA

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Approval of EDC Minutes of May 20, 2014

OLD BUSINESS

NEW BUSINESS

5. Finance Report
6. Accounts and Claims Payable
7. EDC Loan Application for 2160 Fort Street

OTHER BUSINESS

8. Downtown Visioning Session
9. Reports of Directors
10. Calls to Audience & Miscellaneous Matters
11. Next Meeting July 15, 2014
12. Motion to Adjourn