



LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION

Board of Directors Meeting of May 20, 2014 at 6.00PM

AGENDA

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Approval of EDC Minutes of April 15,, 2014

OLD BUSINESS

NEW BUSINESS

5. Finance Report
6. Accounts and Claims Payable
7. EDC Loan Application for 2160 Fort Street- Loan committee to set a date for review
8. Renewal of Executive Director contract

OTHER BUSINESS

9. Communication with Costco
10. Reports of Directors
11. Calls to Audience & Miscellaneous Matters
12. Next Meeting June 17, 2014
13. Motion to Adjourn