



LINCOLN PARK ECONOMIC DEVELOPMENT CORPORATION

Board of Directors Meeting of September 17, 2013 at 6.00PM

AGENDA

1. Call to order
2. Roll Call
3. Approve Agenda
4. Approval of Minutes of August 20, 2013
 - a. DDA Minutes of August 8, 2013 -FYI

OLD BUSINESS

NEW BUSINESS

5. Finance Report
6. Accounts and Claims Payable
7. Development Package

OTHER BUSINESS

8. EDC logo modified
9. ICSC Retailers breakfast- September 18, 2013
10. Calendar of events
11. Reports of Directors
12. Calls to Audience & Miscellaneous Matters
13. Next Meeting October 15, 2013
14. Motion to Adjourn