



**Historic Lincoln Heights Industrial Zone
Economic Development Corporation Board
Thursday, October 29, 2020 at Noon
141 W. Avenue 34, Lincoln Heights**

Present Seth Polen, Joe Lepore, Eric Ortiz, Peter Gertmanian, Hank Shaffer, Kevin Rattner, Robert Forrest

Staff Marco Li Mandri

MINUTES

The President Seth Polen called the meeting to order at 12:10 p.m.

<i>Subject</i>	<i>Discussion</i>	<i>Action Taken</i>
Introductions	Seth welcomed everyone to the zoom meeting. Introductions were made.	No action taken.
Approval of September 10 th , 2020 meeting minutes	The September 10 th , 2020 meeting minutes were reviewed.	Joseph moved and Peter seconded the motion to approve the September 10 th , 2020 minutes. The motion was approved unanimously.
Public Announcements	No public announcements were made	No action taken.
YTD Budget review	Marco went over the current year budget. He explained the various categories of expenditures. A discussion on the need for a new truck occurred. Joe is talking to Galvin Motors for a possible discount on a truck for the Association.	No action taken
Update on Pasadena Avenue and Avenue 34 project	Robert and Kevin were present to give an update on the progress of new development at the old Ortiz property at Pasadena Avenue and Avenue 34. The Board had discussed the ingress/egress issue and how it would negatively impact the properties and businesses on Avenue 34, based upon the volume of vehicles using that driveway every day.	No action taken

	Kevin reported that this issue was brought up to the Planning Commission on October 8 th and that a driveway had been approved for Pasadena Avenue, which would respond to the Board's concerns. That recommendation will be made to the DOT. A lengthy discussion followed.	
Annual meeting	Marco had proposed that the Annual meeting date be set for December n 21 st at noon for a zoom meeting. At that meeting, new Board members would be placed and new officers would be reaffirmed or elected for 2021.	Hank moved and Seth seconded holding the 2020 Annual Board meeting on Monday, December 21 st , 2020 at noon at Seth's office, 420 W. Avenue 33, and via zoom. The motion was approved unanimously.
Next Board meeting	The next Board meeting will be the Annual meeting will be held on Monday, December 21 st at noon at 420 W. Avenue 33.	

Minutes taken by Marco Li Mandri, Executive Director