

Village of Lincoln
Downtown Development Authority
Meeting Minutes
April 13, 2021

The meeting was called to order at 5:35 p.m. by Chairman D. Kruttlin

D. Kruttlin led the Pledge of Allegiance.

Present: D. Kruttlin, J. James, E. Good, K. Godi, and S. Phillips

Absent: K. Schwartz, R. Gillies, M. MacNeill

Minutes: The March 9, 2021, draft meeting minutes previously received by members were reviewed.

Motion by E. Good to approve the March meeting minutes as presented. Support by J. James. All agreed, motion carried.

Treasurer Report: The March Treasurer report previously received by members was reviewed and discussed.

Motion by J. James to approve the March 2021 Treasurer report as presented subject to audit. Support by K. Godi. All agreed, motion carried.

E. Good provided members with a copy of the completed FY 20 Audit.

Old Business:

The Redevelopment Ready Communities project was discussed. Due to COVID it has stalled. S. Phillips will check on the progress.

S. Phillips indicated that T. Hart is administrator of the Village website. Anyone needing to post items can contact her.

Ken Lind, Insurance Representative will be in the area next week to walk the mountain bike path.

The Alcona Senior Center has now decided to relocate within the Village.

S. Phillips is working with the Northeast Michigan Council of Government (NEMCOG) on a list of items needed by the Village.

Village Update:

S. Phillips indicated they were working on a resolution Vs an ordinance for operating ORV's and golf carts within the Village. The draft resolution is in review process. Once all parties have reviewed it for content, it will be presented to the Village Council for adoption.

The meeting adjourned at 6:35 p.m.

Respectfully Submitted
Karen Godi, Secretary