

Village of Lincoln
Downtown Development Authority
Meeting Minutes
December 10, 2019

Present: D. Kruttlin, E. Good, K. Godi, K. Schwartz, R. Gillies, and S. Phillips

Absent: J. James, E. Monnier, M. MacNeil and B. Jones (phone)

Call to order: Chairperson D. Kruttlin who also led the Pledge of Allegiance called the meeting to order at 5:30 p.m.

Minutes: The November 2019 draft meeting minutes, previously received by members, were reviewed and discussed.

Motion by R. Gillies to accept the minutes as presented. Support by E. Good. All agreed, Minutes accepted.

Treasurer Report: The November 2019 Treasurer Report, previously received by members, was reviewed and discussed.

Motion by R. Gillies to approve the November Treasurer Report subject to audit. Support by K. Godi. All agreed, report accepted.

Directors Report:

Bob Jones provided his report to the group via phone call. The report was previously mailed to all members. Bob discussed individually his communications with each entity that appears interested in bringing assisted living to Lincoln.

Old Business

Christmas in the Village had a good turnout this year.

New Business

None

Village Report: Shelia indicated that the contracts for the Barlow Road project have been returned and is targeted for completion next summer. Dan O'Connor, Alcona Schools Superintendent has possession of the dump truck title, as the old truck was donated to the school. Diane Rekowski, from NEMCOG was contacted to discuss Economic Development. Nico Tucker, from NEMCOG will look for grants to help with fixing the water problem at the bottom of main street. Friends of the Park have raised around \$2,000 toward the well for Flights of Imagination.

Chairperson D. Kruttlin adjourned the meeting at 6:30 p.m.