

Village of Lincoln
Downtown Development Authority
Meeting Minutes
February 9, 2021

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

Absent: J. James

Guest: Art Good

The meeting was called to order at 5:30 p.m. by Chairman D. Kruttlin.

D. Kruttlin led the Pledge of Allegiance.

Minutes: The January 12, 2021 draft meeting minutes previously received by members were reviewed.

Motion by R. Gillis to approve the January meeting minutes as presented. Support by M. MacNeill. All agreed, motion carried.

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

Motion by R. Gillies to approve the January 2021 Treasurer report as presented, subject to audit. Support by K. Godi. All agreed, motion carried.

Old Business:

Discussion regarding balance of funds at Alpena Alcona Credit Union.

Motion by M. MacNeill to move \$60,000 from Alpena Alcona Credit Union to Huron Community Bank. Support by R. Gillies. All agreed, motion carried.

Follow up discussion regarding insurance for the bike trail. S. Phillips stated that the insurance representative has agreed to return to the area in the spring and look over the proposed area. More information to come following his visit.

Discussion about membership. Continuing efforts to fill vacancies.

D. Kruttlin provided an update on the video stating that it will be completed in the spring.

The Economic Development Position remains vacant. Continue seeking interest.

New business:

It was noted that the Veterans Affairs in looking to vacate their current space in the County Courthouse and would like to build a building in Lincoln. D. Kruttlin agreed to contact P. Smiley to discuss.

Village Update – S. Phillips indicated that they are currently working on the new year budget. Budget items discussed included the following: a spreadsheet showing activity for the Village Fire Department over calendar year 2020, financing to complete the Barlow Road project and necessary seal coat within the Village. S. Phillips indicated that a tentative budget should be available for review at the March meeting.

Meeting was adjourned at 6:27 p.m.

Respectfully Submitted
Karen Godi, Secretary