## Village of Lincoln Downtown Development Authority July 10, 2018

Present: Dennis Kruttlin, Joe James, Kathy Jo Schwartz, Evelyn Good, Rich Gillies, Phil Jordan and Bob Jones

Absent: Karen Godi, Mark MacNeill and Eric Monnier

Meeting Called to Order by Dennis Kruttlin Joe James led the pledge of allegiance

Secretary's Report: Minutes from June 12, 2018 meeting were submitted previous to meeting online. Approved on Motion by Joe James, 2<sup>nd</sup> Evelyn Good.

Treasurer's Report: Submitted to members previous to meeting online. Approved on motion by Joe James 2<sup>nd</sup> Kathy Jo Schwartz.

Director report: Melissa Hinkson, owner of several adult foster care facilities, met with Dennis Kruttlin and Joe James recently. Although she has an interest in building in Lincoln, and is considering it, there is nothing else to report on the subject at this time.

Dollar General: We are still in the dialogue. Mr. Overton hopes to visit here in July.

Viking Energy: Meeting with Consumers Energy pending.

Cooper Standard: Trying to schedule a meeting.

Village Report: Work on the village website continues.

Water system for the trees continues.

Working on replacing light at the bottom of the street.

Sewer project near completion.

Boat launch work should begin Monday.

Meeting adjourned at the call of the president.

Respectfully Submitted Rich Gillies