

Village of Lincoln

Downtown Development Authority

Meeting Minutes

June 12, 2016

Present: B. Jones, J. James, K. Godi, R Gillies, E Good, D. Kruttlin, P. Jordan, and K Schwartz

Absent: E Monnier

Guests: Esther Nederhood, Mary Ann Vander Meulen, Dean DeKryger, Dick Gillies, Roland Lynch, Kathy Putsky and Susan Krey

Call to Order: The meeting was called to order by President D. Kruttlin at 5:30 p.m. who led the group through the Pledge of Allegiance.

Minutes: The minutes previously received by members were reviewed.

Motion by R. Gillies to accept the minutes for the May 10, 2016 meeting as presented. Support by J. James. All agreed, Minutes accepted.

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

Motion by R. Gillies to accept the Treasurer Report ending May 31, 2016 as presented, subject to audit. Support by J. James. All agreed, Report accepted.

Director's Report: B. Jones introduced guests Esther, Mary Ann and Dean. Esther and Mary Ann provided an overview of the proposed assisted living facility and existing care model they plan to use. The proposed facility is targeted to be built in the industrial park area of the village. The first phase of the project will consist of two Pods offering 78 units. Each Pod will have its own courtyard area offering residents the option of going outdoors. This first phase proposes to create 140 jobs. Dean from DK Design Group provided an overview of the architectural design. Dean explained

the building lay out and discussed the property and area of the proposed building site. Members discussed the content of the Feasibility Study.

Old Business:

Evelyn stated that the audit materials have been turned in to the auditor.

New Business:

Dennis stated that an individual is interested in purchasing the two vacant lots across from the bank building. The lots would be used to build a display room for an existing business. The business owner has agreed to attend the July meeting and present a blue print of the build.

P. Jordon provided an update on the sealing of area sidewalks, and the repairs made to the fire hall. A \$1,500 grant was received for installation of a new boat dock. Two DNR grants have been submitted. The Public Hearing notices have been posted and the mailings have been sent in relation to the annexation of the property.

D. Kruttlin stated that B. Jones asked for an increase in pay due to the increased work he is doing on the assisted living project. Discussion.

Motion by K. Schwartz to adjourn the meeting at 7:30 p.m. Support by K. Godi.

Respectfully submitted,

Karen Godi

DDA Secretary

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