

Lincoln Downtown Development Authority  
Tuesday, June 9, 2020

Members Present: Dennis Kruttlin, Evelyn Good, Mark MacNeill,  
Kathy Schwartz, Joe James, Rich Gillies, Sheila Phillips  
Guests: Tom Vine, Viking Energy and Mike Serafin, Chief Lincoln Fire and  
Rescue Department  
Absent: Eric Monnier, Karen Godi

Meeting called to order by chairperson Dennis Kruttlin at 5:31 P.M.  
He led the pledge of allegiance

The May 2020 minutes, previously submitted by Karen Godi were  
approved on motion by Rich Gillies, 2<sup>nd</sup> Joe James.

The May Treasurer report, previously submitted by Evelyn Good was  
approved, subject to audit, on motion by Kathy Schwartz, 2<sup>nd</sup> Mark MacNeill

The directors report, previously submitted by Bob Jones, was elaborated  
on by Mr. Jones via telephone.

Mike Serafin, Lincoln Fire and Rescue chief reported on the condition of the  
department's equipment. While it is functional, much of it is older and will  
soon need replacing. Some items have been donated by the Ecorse Fire  
Department and will be evaluated.

Moved by Joe James, 2<sup>nd</sup> Kathy Schwartz that \$500.00 be taken from the  
capitol investment fund to purchase a compressor from the Ecorse Fire  
Department for the Lincoln Fire and Rescue department. Carried.

Motion by Joe James, 2<sup>nd</sup> Kathy Schwartz to suspend consideration on  
Gustin Township money request until more information is obtained.  
Carried.

Motion by Joe James, second Kathy Schwartz, to sever the business  
relationship between the Lincoln Downtown Development Authority and  
Robert Jones Michigan Consulting Enterprises effective June 30, 2020.  
Carried.

Village President report followed with discussion on ACCOA, and their plans for development. It was suggested to invite Lenny Avery, ACCOA director to our next meeting.

Joe James discussed concrete sealer.

Tom Vine of Viking Energy discussed his relationship with the McBain DDA and the possibility of joining our board.

Meeting adjourned by the chairperson.

*Respectfully Submitted*  
*Rich Gillies*