

**Village of Lincoln  
Downtown Development Authority  
Draft Meeting Minutes  
May 12, 2020**

**Meeting was held via conference call per Governor Gretchen Whitmer  
Executive Order due to Coronavirus Pandemic**

**Present:** D. Kruttlin, J. James, E. Good, K. Godi, K. Schwartz, R. Gillies, B. Jones, S. Phillips

**Absent:** M. MacNeil and E. Monnier

**Guests:** None

**Call to Order:** The meeting was called to order at 5:32 p.m. by Chairperson D. Kruttlin.

**Minutes:** The March 2020 draft meeting minutes previously received by members were reviewed.

**Motion** by R. Gillies to accept the minutes as presented. Support by K. Schwartz. All agreed, Minutes accepted.

**Treasurer Report:** The February, March and April 2020 Treasurer reports previously received by members were reviewed. Discussion regarding the TIFFA for Gustin Township and Gustin Township Fire Department.

**Motion** by J. James to approve the February, March and April 2020 Treasurer Reports as presented and subject to audit. Support by K. Godi. All agreed, Reports accepted.

**Director Report** – Bob Jones reviewed his directors report that was previously received by members. The report included continued discussion about the potential of an assisted living facility being built in Lincoln and an update on Viking Energy. Discussion by members.

#### **Old Business**

##### **Veterans Park**

In March, the membership voted to provide \$1,000 for seed money toward the work begin done at the Veterans Park. The Village has an account set up to accept donations toward the park. E. Good will send payment to that account.

##### **Village Video**

D. Kruttlin indicated that he has made contact with the person who created the previous video. She stated that she will work on a new one for the website.

##### **New Business:**

**Banner for Graduating Seniors** – D. Kruttlin received a request asking about the placement of a banner for the high school graduating seniors. The banner will list the names of the graduating seniors.

**Motion** by E. Good to give \$200 toward the banner project for the Alcona graduating class. Support by K. Godi. Motion approved.

D. Kruttlin stated that the Alcona Commission on Aging Director is interested in building a 15,000 sq. ft. building to house a new Sr. Center in combination with senior housing and a community center. Discussion. D. Kruttlin suggested we invite him to a meeting so he can introduce the idea to the membership. He is looking for \$12,500 to pay for his architectural plans.

E. Good reviewed the FY 2021 proposed budget. Discussion about the Fire equipment line item. It was suggested that the Fire Chief present needs to the Village so the expenditures could be approved prior to item purchase. The following changes were recommended prior to approval. Move \$100,000 from the Village repairs line item to the Economic Development line item and move \$6,000 from the fire department line item to the Capital Equipment line item. Discussion.

S. Phillips agreed to present the proposed budget to the Village Council for approval.

**Motion** by R. Gillies to approve the proposed budget with the noted corrections. J. James support. Motion carried.

**Correspondence:**

K. Godi read a letter received from Muriel Goddard, Gustin Township Supervisor. The letter asked for DDA approval to forego capturing the Township Millage because of the financial condition of the State due to Covid. Following discussion, it was decided to table this decision until more information was available. Muriel will be invited to attend the next meeting.

**Village Update**

S. Phillips provided a written update that was sent to the membership prior to the meeting. The report indicated there will be no Easter egg hunt, however the Chili cook off is still in process. The children's bikes will be set aside and be given away at another event.

Flights of Imagination and the ball diamonds have been closed due to Coronavirus. The docks have not been put in the water yet, but will be once the Governor lifts the order allow use of boats. Signs have been posted for people to see in areas that are closed due to Coronavirus.

S. Phillips has been busy cleaning up the website. She will have the video uploaded when it is ready. Mike Suitor has been working with her to make the needed changes. Shelia spoke with the Sr. Center Director who has indicated that he would like to have a discussion. D. Kruttlin suggested that we invite him to the next meeting. Discussion will include the possibility of leasing office space in his new building, including the Village office.

D. Kruttlin adjourned the meeting at 7:07 p.m.

Respectfully Submitted:  
Karen Godi, Secretary