

**Village of Lincoln  
Downtown Development Authority  
Draft Meeting Minutes  
October 13, 2020**

**Present:** D. Kruttlin, J. James, E. Good, K. Godi, K. Schwartz, R. Gillies, T. Vine, M. MacNeil and S. Phillips

**Absent:** None

**Guests:** No guests present.

**Call to Order:** The meeting was called to order at 5:30 p.m. by Chairperson D. Kruttlin.

**Minutes:** The September 8, 2020 draft meeting minutes previously received by members were reviewed.

**Motion** by K. Schwartz to accept the minutes with the noted correction of name misspelling. Support by R. Gillies. All agreed, motion carried.

**Treasurer Report:** The September 2020 Treasurer report previously received by members was reviewed and discussed.

**Motion** by R. Gillies to approve the September 2020 Treasurer Report as presented, subject to audit. Support by J. James. All agreed, motion carried.

**Old Business:**

Redevelopment Ready Community – K. Godi was asked to reach out to Sara Gillies to check on progress.

**New Business:**

E. Good asked if the lots owned by the DDA were covered under the Village insurance. Following discussion, it was determined that an inquiry would be made.

D. Kruttlin indicated that he reached out to Adam Poll, President and CEO of the Alpena Chamber of Commerce and Mike Mahler, Economic Development Director regarding economic development for the DDA. Adam and Mike indicated that they would like to meet. S. Phillips also stated that she has had positive conversations with Adam regarding the same.

Discussion on annual activities for the area to determine what was being scheduled and what was being cancelled due to COVID.

The mountain bike trail was further discussed along with options for use of property.

**Director Report – None**

**Village Update:**

S. Phillips provided a summary of the written report she previously sent to all members. In addition, an update was given on the drainage problem at the bottom of Main Street. It was also reported that the water well has been dug and there is running water at the playground. The bottle drive continues with hopes of raising enough funds for the pavilion.

The meeting was adjourned at 6:18 p.m.

Respectfully Submitted:

Karen Godi, Secretary