

**Village of Lincoln
Downtown Development Authority
Meeting Minutes
September 8, 2020**

Present: D. Kruttlin, J. James, E. Good, K. Godi, K. Schwartz, T. Vine, and S. Phillips

Absent: R. Gillies

Guests: No guests present.

Call to Order: The meeting was called to order at 5:33 p.m. by Chairperson D. Kruttlin.

Minutes: The August 11, 2020 draft meeting minutes previously received by members were reviewed.

Motion by T. Vine to accept the minutes with the noted correction - referencing that up to 10 acres would be made available to the senior center project. Support by J. James. All agreed, motion carried.

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

Motion by K. Schwartz to approve the August 2020 Treasurer Report as presented, subject to audit. Support by K. Godi. All agreed, motion carried.

Old Business: None.

New Business:

Discussion of the Economic Development Position. The position remains vacant.

T. Vine indicated that the plant would be shutting down next week for a planned maintenance outage.

J. James stated that the sealer has been purchased and the application process can begin now that the weather has cooled.

Director Report – None

Village Update:

S. Phillips provided a summary of the written report she previously sent to all members.

The well at the play area has been installed. Purchase of the well was made possible by funds collected from the can and bottle drive.

Creation of a mountain bike trail was discussed.

D. Kruttlin adjourned the meeting at 6:15 p.m.

Respectfully Submitted:
Karen Godi, Secretary