

Village of Lincoln  
Downtown Development Authority  
Meeting Minutes  
September 10, 2019

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

**Absent:** E. Monnier, K. Schwartz

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

**Minutes:** The August 2019 draft meeting minutes previously received by members were reviewed and discussed.

**Motion** by R. Gillies to accept the minutes as presented. Support by J. James. All agreed, minutes accepted.

The August 2019 treasurer report previously received by members was reviewed and discussed.

**Motion** by R. Gillies to accept the August 2019 treasurer report as presented subject to audit. Support by K. Godi. All agreed, report accepted.

**Directors Report:** Bob discussed further the information provided in his written report received by members prior to the meeting. The proposed developer plans to visit Lincoln and review the proposed site prior to the October DDA meeting. D. Kruttlin and J. James agreed to meet with B. Jones and the developer during the visit and then report back to the DDA at the next regular meeting.

**Old Business:**

D. Kruttlin distributed and discussed price quotes on salters for the new village plow truck. It was suggested that additional price quotes be obtained as well.

A letter regarding the proposed property purchase by Justin Durfee was drafted and sent. No response received as of the date of the meeting.

Redevelopment Ready Community Update – S. Phillips indicated that Paulo from MEDC would be present at the Village Council meeting on Monday, October 7 to review the progress.

**New Business:**

None

**Village Update:**

S. Phillips provided an update on the Village.

Chairperson D. Kruttlin adjourned the meeting at 6:43 p.m.