

Lincoln Downtown Development Authority
Board Meeting
November 13, 2017
Village Hall

Members present: Dennis Kruttlin, Evelyn Good, Rich Gillies, Karen Godi, Joe James, Kathy Schwartz, Phil Jordon, Bob Jones, Director

Absent: Eric Monnier

Guest: Dick Gillies

Meeting called to order by President Dennis Kruttlin at 5:30 p.m.

Pledge of allegiance was led by Dennis Kruttlin

The October meeting was cancelled. The draft minutes of September 12th, 2017 meeting, previously received, were approved on motion by Joe James, 2nd by Rich Gillies.

Treasurer's report for the months of September and October, previously received, were approved on motion, subject to audit, by Rich Gillies, 2nd by Kathy Schwartz.

Director Bob Jones provided an update on communications he has had regarding The Brook. Bob provided the managing partners with a copy of the feasibility study and they have indicated that more discussion will take place at their next Board meeting scheduled for the latter part of November. Bob is still in contact with Dollar General hoping that Lincoln will appear on their list for 2018 when it is published.

Kathy Schwartz asked about the new youth center. Phil provided an update.

The membership discussed moving the December 12th meeting to December 5th due to availability of members. Following discussion, the December meeting was rescheduled for Tuesday, December 5th at 5:30 p.m. Same location.

Old Business:

Evelyn stated that she received correspondence from the State of Michigan that the audit was late. She has made contact with Mark who indicated he is working on it.

Karen provided an update on the Redevelopment Ready Communities Initiative indicating that she has attended both trainings in Lansing. Karen stated that Phil has been working hard to reinstate the Planning Committee. Phil indicated that he will present the Planning Committee membership to the Council for approval at their next meeting. Once approved, an initial meeting with the new members

will be scheduled. Phil also mentioned that the Council passed a resolution to move forward with the Redevelopment Ready Communities Initiative.

Phil mentioned that the Beautification Committee put wreaths on the signs. He also stated that the committee works very hard and their work is very much appreciated. Phil also mentioned that the Christmas decorations are up, the street light has been replaced and the new trees have been planted.

New Business:

The Chamber of Commerce has invoiced for payment of dues. Discussion regarding DDA representation at their meetings.

Motion by Kathy Schwartz to pay the \$100 fee for annual dues. 2nd by Joe James. Motion carried.

Village Update –

Phil stated that there is a vacancy on the DDA which needs to be filled. Phil also agreed to check with member, Eric Monnier, who has been absent from the last few meetings. Phil provided an update on the SAW grant and stated the Village is advertising for someone to assist with snow removal for the winter months.

Motion by Rich Gillies to adjourn the meeting at 6:27 p.m. 2nd by Evelyn Good. Motion carried.

Respectfully submitted by:

Karen Godi, Secretary