

Lincoln Downtown Development Authority
Board Meeting
December 5, 2017
Village Hall

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

Guest: Dick Gillies and Mark MacNeill

Meeting called to order by President Dennis Kruttlin at 5:45 p.m.

Pledge of allegiance was led by Dennis Kruttlin

The draft minutes of November 13th, 2017 meeting, previously received, were approved on motion by Rich Gillies, 2nd by Joe James.

Treasurer's report for the month of November, previously received, was approved on motion, subject to audit, by Rich Gillies, 2nd by Eric Monnier.

Director Bob Jones provided an update on recent communications he has had with the owners of The Brook. Bob stated that they are still interested however they are working on deciding the facility size and the number of beds needed to accommodate the need for this area. Obtainment of seasonal demographic information for this area is important for both Dollar General and The Brook.

Bob also indicated that the operating term for Viking Energy is about to expire. Letters of support will be needed.

Old Business:
None

New Business:
Mark MacNeill was in attendance and indicated interest in becoming a member of the DDA.

Motion by Rich Gillies to approve Mark MacNeill as a DDA member to fill the current vacancy. Support by Joe James. Motion approved.

Village Update –

Phil Jordon provided an update on the progress of the Redevelopment Ready Community Initiative indicating that two members from the Village will attend training and one more DDA member needs to be trained. At present Karen Godi is the only person fully trained. Kathy Schwartz indicated interest in attending training if it were available on line. Phil stated that the Village Council passed a resolution to approve moving forward with the Initiative. The Village Council approved the Planning Commission membership. The group will meet for an organizational meeting in January 2018.

The village lighting ceremony was well attended. Phil thanked everyone involved for their help. Phil also indicated his appreciation for all the collaboration and work everyone has provided over the past few years.

The next DDA meeting will be held on January 9th at 5:30 p.m.

Motion by Rich Gillies to adjourn the meeting at 6:20 p.m. Support by Karen Godi. Motion carried.

Respectfully submitted by:
Karen Godi, Secretary