

Lincoln Downtown Development Authority
Board Meeting
September 12, 2017
Village Hall

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

Absent: Evelyn Good, Eric Monnier

Guest: Dick Gillies, Dan Leonard, Muriel Goddard

Meeting called to order by President Dennis Kruttlin at 5:32 p.m.
Pledge of allegiance was led by Dennis Kruttlin

Karen Godi introduced Dan Leonard, Community Assistance Team Specialist, from the Michigan Economic Development Corporation (MEDC) who was present to provide information about the Redevelopment Ready Communities (RRC) process. Dan explained the process and potential benefits to the community for becoming redevelopment ready.

Motion by Rich Gillies to support the Redevelopment Ready Community venture and work in tandem with the Village to complete the process, 2nd Joe James.

The draft minutes of August 8th 2017, previously received, were approved on motion by Rich Gillies, 2nd by Joe James.

Treasurer's report, previously received, was approved on motion, subject to audit, by Kathy Schwartz, 2nd by Rich Gillies.

Director Bob Jones deferred his report on the Assisted Living project to Phil Jordon. Phil stated the interested individual decided against Lincoln for placement of their proposed facility. Bob stated he would once again speak to a few of his contacts to see if he could find another interested individual. The group discussed other possibilities for bringing new businesses to Lincoln.

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

Old Business:
None

Village Report: Phil Jordon provided an update for the village indicating that the sewer system has been cleaned and the storm drains are next. The replacement trees have been received and will be planted once the water problem is fixed. The replacement light pole is ready for installation.

The meeting was adjourned by President Dennis Kruttlin at 6:56 p.m.

Respectfully submitted by:
Karen Godi, Secretary