

Village of Lincoln
Downtown Development Authority
Meeting Minutes
June 13, 2017

Present: Dennis Kruttlin, Joe James, Evelyn Good, Karen Godi, Kathy Schwartz, Phil Jordon, Bob Jones
Absent: Eric Monnier, Rich Gillies
Guest: None

Call to Order: D. Kruttlin, President, called the meeting to order at 5:30 p.m. and led the group through the Pledge of Allegiance.

Minutes: The May 2017 draft meeting minutes previously received by members were reviewed.
Motion by K. Schwartz to accept the minutes as presented. Support by J. James. All agreed, Minutes accepted.

Treasurer's Report: The Treasurer report for May previously received by the members was reviewed and discussed.
Motion by K. Schwartz to accept Treasurer's Report as presented subject to audit. Support by K. Godi. All agreed, Report accepted.

Directors Report:

Bob Jones reviewed the content of the report he previously e-mailed to all members. Bob reported that he has been working with a new contact interested in placing an assisted living facility in the Lincoln area. The contact has visited the area and has been provided a copy of the Feasibility Study. If interest transpires, the same offer will be given to this new entity as was offered to the previous entity.

Old Business:

K. Schwartz stated the signs are done and have been delivered. They now need to be hung. Phil will look into getting them installed.

K. Godi indicated that the Redevelopment Ready Community program was discussed a few months ago and that Harrisville is currently in the process. Karen distributed a summary sheet about the program and stated she has been in contact with MEDC to discuss participation for the Village. Following review and discussion, Karen was asked to invite the MEDC representative to attend a DDA meeting to start discussion for implementation.

The opportunity for bringing a Dollar Store to Lincoln was brought up again. It appears they are being built more and more in the smaller communities throughout the state. Bob was asked to pursue this opportunity for the Village.

New Business:

K. Godi was approached by a business owner who stated the sign displaying property lots for sale was incorrect. The lot sizes are wrong and the specific lots available as listed are incorrect. Phil will look into correcting the sign language.

Village Update:

Phil provided an update on the Village including equipment repairs. A sink hole encountered by a pedestrian on Main Street has been fixed. There were no injuries.

Motion by to adjourn the meeting at 6:23 p.m. Support by J. James. All agreed. Motion carried.

Respectfully Submitted,
Karen Godi
DDA Secretary