

Lincoln Downtown Development Authority  
Meeting Minutes  
May 9, 2017  
Village Hall

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

Absent: Karen Godi

Guest: Dick Gillies

Meeting called to order by President Dennis Kruttlin

Pledge of allegiance was led by Joe James

The draft minutes of April 11, 2017, previously received, were approved on motion by Evelyn Good 2nd Joe James.

Treasurer's report, previously received, were approved on motion by Kathy Schwartz, 2nd Rich Gillies.

Director Bob Jones reported that for a variety of reasons that the loan for the Lincoln Oaks assisted living project is likely to be denied.

Other possibilities are being considered.

Old Business:

Kathy Schwartz reported that the tablet portion of the DDA village signs will be completed in two to three weeks. The base (Masonry portion) has yet to be contracted.

Motion by Kathy Schwartz, 2nd Rich Gillies that the D.D.A. open an account with the Alpena Alcona Area Credit Union. The authorized officers on this account shall be, President, Dennis Kruttlin, Vice President Joseph James and Treasurer, Evelyn Good. Carried.

Discussion was held on funds which are sent from the Alcona County Treasurer's office to the entities; ACCOA, Gustin Township and the library instead of sent to us and then disbursed.

Village Report: Phil Jordon reported that the watering system along the sidewalk is running, with the only leak being in front of the former Durfee Restaurant.

The village truck is being repaired.

Sidewalk repair is needed at second and main streets, and has been budgeted by the village.

The process has begun for a groundwater discharge permit for our sewer system, as growth will require us for over a 6000 gallon allowance.

New Business:

Moved by Rich Gillies 2nd Kathy Schwartz that we order an extra lamp and post for future needs with a limit of \$6000.00. Carried

Moved to adjourn by Joe James 2nd Rich Gillies. Carried