

Village of Lincoln
Downtown Development Authority
Meeting Minutes
September 13, 2016

Present: D. Kruttlin, J. James, E. Good, K. Godi, K. Swartz, R. Gillies, B. Jones, P. Jordon

Absent: E. Monnier

Guests: Bill Putski, Gary Bartow, and Dick Gillies

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

Minutes: The August 2016 meeting minutes previously received by members were reviewed.

Motion by E. Good to accept the minutes as presented. Support by K. Godi. All agreed, Minutes accepted.

Treasurer's Report: The Treasurer's report ending August 31, 2016 previously received by members was reviewed and discussed.

Motion by R. Gillies to accept the Treasurer Report as presented subject to audit. Support by K. Godi. All agreed, Report accepted.

P. Jordon introduced Gary Bartow who provided an overview of the building site, provided a copy of the site drawings, and explained the progression of the building process. Phil indicated that the drain field and well costs have been taken care of by the owners. Phil stated that he would like the DDA to purchase the proposed property from the Industrial Development Corporation (IDC) and sell it to the Bell Oakes for the purpose of building an assisted living facility. In addition, Phil asked that the DDA provide an amount up to \$60,000 for use toward property development costs.

Motion by J. James that the DDA purchase approximately 12 acres or less of property from the Industrial Development Corporation (IDC) for fair market value and sell the property to Bell Oakes for \$1.00 to build the Belle of Lincoln Assisted Living Facility. In addition, the DDA will provide up to \$60,000 toward property development costs contingent upon legal review to include a revert clause that the start of construction begin within a 12 month period. Support by K. Swartz. All agreed, Motion carried.

D. Kruttlin asked about the feasibility study, its completion and final billing. J. James asked that the original copy of the final document be kept on file with the Village.

Motion by E. Good to approve the final payment for the completed feasibility study. Support by R. Gillies. All agreed, Report accepted.

New Business:

D. Kruttlin stated that Leonard Bobick has asked to lease some property to use as a parking lot to display his vehicles for sale. Phil stated the lease should include maintenance of the property to the village requirements. Per attorney, D. Cook, the property can be leased. D. Kruttlin agreed to talk with Byce Real Estate to get an idea for an annual fee charge to place in the lease and charge for the use of the property.

Village of Lincoln Report: P. Jordon provided an update on the activity of the Beautification Committee including that the flags and banners have all been hung.

P. Jordon expressed his appreciation for the DDA and the work they have put into the assisted living project.

Motion to adjourn. D. Kruttlin adjourned the meeting at 6:16 p.m.

Respectfully Submitted,

Karen Godi

DDA Secretary