

Village of Lincoln
Downtown Development Authority
Meeting Minutes
August 14, 2018

Present: Dennis Kruttlin, Evelyn Good, Karen Godi, Joe James, Rich Gillies, Bob Jones and Phil Jordon

Absent: Kathy Schwartz, Eric Monnier and Mark MacNeil

Guests: None

Call to order: Dennis Kruttlin called the meeting to order at 5:32 p.m.
Joe James led the group through the Pledge of Allegiance.

Minutes: The July 2018 draft meeting minutes previously received by members were reviewed.

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

Treasurer Report: The report was unavailable due to computer problems. July and August reports will be made available at the September meeting.

Director Report:

Melissa Hinkson is staying in contact and is working on a budget, expenses, and staffing for the Lincoln project. Melissa is proposing to break ground in October.

Kevin Brady from Cooper Standard is staying in contact and still plans to try to come to Lincoln when he returns from his travels.

Funding for the Traverse Bay Improvement project requires the reestablishment of the low to moderate income community designation. K. Godi will seek out the possibility of obtaining assistance to write the application. P. Jordon will also contact NEMCOG to see how much they will charge to write the application.

Bob will work on a new contact for Dollar General to see if more information is available.

Bob is still working to set up a meeting with the President of Consumers Energy regarding a contract renewal.

Old Business:

None

New Business:

Village Report – P. Jordon provided an update on several maintenance projects throughout the Village and stated that the boat launch project is complete. K. Godi and A. Zielinski continue to work on the website, the Master Plan is being updated and the DDA Charter needs to be uploaded onto the website.

Adjournment at 6:12 p.m.

Respectfully Submitted:
Karen Godi, Secretary