

Village of Lincoln  
Downtown Development Authority  
Meeting Minutes  
June 11, 2019

**Present:** D. Kruttlin, J. James, K. Godi, M. MacNeil, K. Schwartz, B. Jones, and S. Phillips

**Absent:** E. Monnier, E. Good, and R. Gillies

**Call to order:** The meeting was called to order at 5:35 p.m. by Chairperson D. Kruttlin who also led the Pledge of Allegiance.

**Directors Report:** B. Jones provided an update on the written report he e-mailed to all members prior to the meeting. Discussion surrounded communications with various entities that have been contacted about possible interest in building an assisted living facility in Lincoln, an update on the pharmaceutical project and the rubber company expansion.

**Minutes:** Minutes from the May meeting were presented for review.

**Motion** by K. Schwartz to approve the May meeting minutes as presented. Support by M. MacNeil. Approved.

**Treasurer Report:** The April and May treasurer reports previously received by members were reviewed.

**Motion** by M. MacNeil to approve the April treasure report, subject to audit. Support by J. James. Approved.

**Motion** by K. Schwartz to approve the May treasure, except the invoice payment for the web hosting, subject to audit. Support by J. James. Approved.

**Old Business –**

Two restaurants in Lincoln are on track to open soon.

**Village Update** - S. Phillips provided an update via written report. Discussion about the catch basins. J. James suggested that a plan be created to fix the issues. The SAW grant only analyzed the system for what needs to be done, there was no money for fixing the issues. The Village has opted out of the marijuana scene. Employees have to do a drug screen. There is no policy in place, no handbook is in place or needed per legal. A work agreement for employees is all that is in place and the important items are covered in the agreement. Discussion on projects that need to be done within the village.

Meeting was adjourned at 6:40 p.m.