

Village of Lincoln
Downtown Development Authority
Meeting Minutes
July 9, 2019

Present: D. Kruttlin, J. James, B. Jones, S. Phillips, E. Good.

Absent: K. Godi, M. MacNeill, K. Schwartz, E. Monnier and R. Gillies

No Quorum. Could not conduct any business.

Call to Order: The meeting was called to order at 5:30 pm by Chairperson D. Kruttlin who also let the Pledge of Allegiance.

Visitors: Justin Durfee and Christina ?, owners of the Whitetails Restaurant. They asked if the DDA would be willing to sell them the lots next to them to be used for a parking lot and if so, what would be the cost. Dennis told them that we might be interested but could not give them a price tonight as we did not have a quorum to conduct business.

Dennis asked for information on what was paid for previous lots sold and what the lot description was to be found.

Minutes and Treasurer's Report: Could not be approved because we do not have a quorum.

Plow Truck: Sheila presented the estimate on the used plow truck they had found for the Village. Dennis wanted more information on the sander body. We may vote on this by email or phone when the info is in to decide if we buy the used sander or purchase a new one.

Directors Report: Bob discussed further the information he had provided in his report. The status of the Assisted Living and other possible companies. The status of the pharmaceutical project. The investor may be at our August Meeting to share. Also, other possible business opportunities.

Village Update: They are looking at September letting and work to begin in the spring on the Barlow Rd project. Discussed the sink holes that need to be fixed.

Meeting was adjourned at 6:30.