

Village of Lincoln
Downtown Development Authority
Meeting Minutes
August 13, 2019

Present: D. Kruttlin, J. James, E. Good, K. Godi, K. Schwartz, R. Gillies, M. MacNeil, B. Jones, S. Phillips, E. Good.

Absent: E. Monnier

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

Minutes: The June 2019 draft meeting minutes previously received by members were reviewed and discussed.

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

The July 2019 draft meeting minutes previously received by members were reviewed and discussed.

Motion by R. Gillies to accept the minutes to include the correct name of a visitor, Kristina Palmer. Support by J. James. All agreed, minutes accepted.

Treasurer Report: The June and July 2019 treasurer reports previously received by members were reviewed and discussed.

Motion by J. James to accept the June and July 2019 treasurer reports as presented subject to audit. Support by M. MacNeill. All agreed, reports accepted.

Directors Report: Bob discussed further the information he had provided in his report. The status of the Assisted Living and other possible companies as well as the status of the possible pharmaceutical project.

Old Business:

Discussion about the purchase of a plow truck and the need for a salter.

Motion by J. James to approve the DDA purchase of a new truck for the Village in the amount of \$27,500. Support by K. Schwartz. Discussion. Following lengthy discussion, it was decided that if the DDA purchased the truck, the Village could purchase the necessary salter for the truck. All agreed, motion approved.

Discussion about the sale of parking lot to Justin Durfee for use as a parking lot for his newly opened Restaurant. Following discussion, it was decided that a letter be drafted and sent to Justin Durfee offering the lot for \$12,000 or trade for his property lots 7, 8 and 9. Should the trade option be agreed upon the DDA would agree to relinquish the existing lien currently on the three lots. K. Godi will draft the letter for mailing.

New Business:

E. Good asked that the 911 and ACCOA TIFFA pass-through funds be addressed in regard to returning the funds to the entities.

Motion by R. Gillies to approve the return of TIFFA pass through funds to the 911 and ACCOA and remove \$3,365 from the DDA budget to reflect the return of funds. Support by E. Good. All agreed, Minutes accepted.

Village Update: Shelia provided her update via written report.

Chairperson D. Kruttlin adjourned meeting at 6:46 p.m.