

**Village of Lincoln
Downtown Development Authority
Meeting Minutes
November 12, 2019**

Present: D. Kruttlin, J. James, E. Good, K. Godi, R. Gillies, and S. Phillips

Absent: K. Schwartz, E. Monnier, M. MacNeil and B. Jones

Call to Order: Chairperson D. Kruttlin who also led the Pledge of Allegiance called the meeting to order at 5:30 p.m.

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

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

Treasurer Report:

The October 2019 Treasurer Report, previously received by members, was reviewed and discussed.

Motion by J. James to accept the October 2019 Treasurer Report as presented subject to audit. Support by R. Gillies. All agreed, report accepted.

Directors Report:

B. Jones was not present at the meeting. D. Kruttlin reviewed his written report, which was previously sent to all members. Much of the report was updating on the various contacts Bob has made regarding various Assisted Living entities expanding their services to the Lincoln area.

Old Business:

Continued discussion on available interest rates at local financial institutions.

New Business:

None

Village Report: Shelia distributed her printed report and provided highlights from her attendance at the Michigan Festivals and Events Convention in Bay City. Grant funds may be available through a few different programs to help with both the purchase of equipment to show outdoor movies in the park next summer and to help pay for the well project at the Flights of Imagination park.

Chairperson D. Kruttlin adjourned the meeting at 6:30 p.m.