

**Village of Lincoln  
Downtown Development Authority  
Meeting Minutes  
October 8, 2019**

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

**Absent:** E. Monnier

**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 September 2019 draft meeting minutes, previously received by members, were reviewed and discussed.

**Motion** by R. Gillies to accept the minutes as presented. Support by K. Schwartz. All agreed, minutes accepted.

**Treasurer Report:** The September 2019 Treasurer Report, previously received by members, was reviewed and discussed.

**Motion** by K. Schwartz to accept the September 2019 Treasurer Report as presented subject to audit. Support by K. Godi. All agreed, report accepted.

**Directors Report:** B. Jones discussed further the information he provided in his written report including the status of the Assisted Living project and interest in Lincoln. Bob talked about Opportunity Zones indicating that Lincoln falls within an Opportunity Zone. Bob stated that both the Viking and McBain plants are for sale. There is an offer in to purchase both plants.

**Old Business –**

**Redevelopment Ready Communities –** Sheila stated that Pablo from MEDC was present at the Village meeting and stated that we are moving along. Pablo indicated that the committee should continue doing what they are doing. Sheila stated that Rick Castle with Consumers Energy was also present at the Village meeting and talked about medical marijuana growing facilities. Rick provided some insight as to the electric needs for these type facilities indicating that the current electric capacity in this area might not be sufficient for such a facility.

**New Business – None**

**Village Report -**

Sheila reviewed her report, which she e-mailed in advance of the meeting. Sheila provided an update on the salter indicating it on order and will be picked up and paid for soon. The purchase price includes installation.

Dennis provided a list of events coming to the area this fall. The list included the Chili Cook Off, the Buck Pole and Harvest Days in Harrisville.

Chairperson D. Kruttlin adjourned the meeting at 6:29 p.m.