

Village of Lincoln
Downtown Development Authority
Meeting Minutes
February 11, 2020

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

Absent: E. Monnier and J. James

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

Minutes: The January 2020 draft meeting minutes, previously received by members, were reviewed and discussed.

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

Treasurer Report: The January 2020 Treasurer Report, previously received by members, was reviewed and discussed. No concerns were mentioned.

Motion by K. Schwartz to approve the January 2020 Treasurer report subject to audit. Support by M. MacNeil. All agreed, Report accepted.

Directors Report: B. Jones presented a verbal summary of the report previously e-mailed to members. Bob discussed where his discussions are with each facility interested in coming to Lincoln. Bob plans to invite Missy to attend the March DDA meeting. In addition, Bob mentioned that the sale of Viking Energy has been approved; however the deals are still be worked out.

Old Business – The video created for the village website was discussed. It was removed from the website by recommendation of the Village Council for various reasons. The need for a video on the website was discussed indicating that having one available for viewing would be helpful for any developers interested in coming to the area to see what Lincoln has to offer. It was decided that should a new video be created, the DDA would start with a \$500 budget to promote the village.

New Business

E. Good asked about renewing the Chamber of Commerce dues for another year. R. Gillies stated that the Chamber has donated \$100 each year to the festival of lights. The Chamber has also created a calendar of events which includes the entire county.

Motion by E. Good to approve payment of the chamber due in the amount of \$100. Support by M. MacNeil. All agreed, motion accepted.

E. Good stated that E. Monnier attended only two meetings last year. K. Godi was asked to send him a letter to see if he is still interested in being on the DDA.

Village Report

S. Phillips stated that the Parks and Recreation plan was submitted and posted on the village website. Scott Grush was hired to fill in for Warren while he is off. Sheila provided a verbal summary of her written report. The village council approved the park to be turned into a Veterans memorial. Sheila explained the many things that are in the works for the park transition and stated that the entire project could take up to ten years to complete. Donations are being accepted to help fund the project.

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