

Village of Lincoln
Downtown Development Authority
Meeting Minutes
January 14, 2020

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

Absent: J. James, 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 December 2020 draft meeting minutes, previously received by members, were reviewed and discussed.

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

Treasurer Report: The December 2020 Treasurer Report, previously received by members, was reviewed and discussed.

Motion by R. Gillies to approve the November Treasurer Report subject to audit. Support by K. Schwartz. All agreed, report accepted.

Directors Report:

Bob Jones provided a verbal review of the report he previously e-mailed to all members. Bob discussed each item individually including continued interested in Assisted Living, Opportunity Zone funding, and an update on Viking Energy. Bob indicated that having a video of the area would help to recruit business. It was indicated that the website had a video, which was relatively recent.

S. Phillips stated that the video had been removed from the website but that she would look into getting a copy for Bob to share with any potential developers.

Old Business

E. Good stated that K. Godi and R. Gillies membership terms had expired.

Motion by K. Schwartz to approve another four-year term for members K. Godi and R. Gillies. Support by E. Good. All agreed, Motion carried.

New Business

None

Village Report: Shelia indicated that the Barlow Road project is slated to begin in June of 2020. The project will start at the intersection of Main/Barlow and Trask Lake, end at the M-72 intersection and will include a turn lane for the high school. Shelia provided a Village update in her written report distributed prior to the meeting.

Chairperson D. Kruttlin adjourned the meeting at 6:45 p.m.