

**Village of Lincoln
Downtown Development Authority
Draft Meeting Minutes
March 10, 2020**

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

Absent: E. Good, E. Monnier

Guests: Phil Jordon, Keith and Michelle Webber

Call to Order: The meeting was called to order at 5:30 p.m by Chairperson D. Kruttlin.

Guests: Keith and Michelle Webber and Phil Jordon discussed the new veterans committee created to redesign the Village Park. The Village approved a budget line item and are currently accepting tax deductible donations to fund the project. Phil provided an update as to what has already been completed and shared a vision for future changes. Plans include changing the name of the park to Railroad Memorial Park, flying a POW flag under the US Flag (approval has been sought and received), painting the tank, and adding signage to explain the history of the tank. The committee is made up of volunteers and they are looking for support.

Minutes: The February 2020 draft meeting minutes were reviewed.

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

Treasurer Report – No report was available.

Director Report -

B. Jones provided an update on his progress with the Assisted Living project. Andrew Karsten has been hired as the Executive Director for the Alpena location which is a memory care facility licensed for 51 units. The location has been open for 3 weeks and already has a line of people waiting to get in. Bob has talked with Andrew about Lincoln and invited him down to look at the site. Bob also provided an update on some of the other entities interested in Lincoln including Milestone Senior Living. In other updated, Bob stated that the new owner of Viking Energy will be taking over next week.

Dennis will continue working on obtaining a video for use to promote Lincoln. When complete, the video will be placed on the Village website.

Old Business:

Karen will write letter to Eric Monnier about his interest in continuing as a member of the DDA.

New Business:

There was discussion about providing a donation to the Memorial park project mentioned earlier in the meeting.

Motion by J. James to provide \$1,000 as seed money to the park. Support by K. Schwartz. Discussion. All agreed. Motion approved.

Shelia stated that a special account has been set up by the Village to receive donations for this project.

Village Update:

Shelia Philips summarized her written report.

D. Kruttlin adjourned the meeting at 6:37 p.m.

Respectfully Submitted:
Karen Godi, Secretary