

**Village of Lincoln
Downtown Development Authority
Draft Meeting Minutes
July 14, 2020**

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

Absent: M. MacNeil and K. Schwartz

Guests: Tom Vine, Victoria Schopp, Lenny Avery, Mike Serafin, Phil Jordon and Dan O'Connor

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

Lenny Avery, Executive Director, Alcona County Commission on Aging presented information on his plans to expand the Senior Center. He is looking to build a facility and include community needs such as day care, exercise, a community kitchen, business incubator in the building design. Lenny provided copies of a building floor plan, vision and target funding.

Dan O'Connor, Superintendent, Alcona Community Schools talked about the millage request for the schools. Dan stated that both millage requests are renewals. One is for operating funds and the other is for building maintenance.

Mike Serafin, Village Fire Chief stated that the electrical quote for the compressor will not be available until next week. Mike will call Joe when it arrives.

Minutes: The June 9, 2020 draft meeting minutes previously received by members were reviewed.

Motion by J. James to accept the minutes as presented. Support by E Good. All agreed, motion carried.

Treasurer Report: Upon review of the June 2020 Treasurer Report previously received by members, it was noted that the compressor purchase should come from the Capital Equipment line item not from Economic Development.

Motion by R. Gillies to approve the June 2020 Treasurer Report with the noted correction and subject to audit. Support by K. Godi. All agreed, motion carried.

Old Business: D. Kruttlin stated that Tom Vine is considering membership on the Downtown Development Authority. If his membership is approved, he would fill the vacancy left by E. Monnier.

Victoria Schopp, Owner of Viking Energy and guest of Tom Vine provided an update on operations at Viking Energy indicating they are looking to expand and currently have 5 positions open. Victoria provided a brief update on the plans for expansion.

J. James provided an update on the sealer stating the cost will be \$1,006.27 for six pails. It was agreed they would start with the purchase of 7 pails as the project will take time to complete due to the process necessary.

Motion by K. Godi to approve the purchase of up to 10 pails of sealer at \$143.75 per pail. Support by R. Gillies. All ayes, Motion carried.

New Business:

Discussion on recommendation of Tom Vine to fill vacancy left by E. Monnier. All members present, agreed to approve appointment of Tom Vine to fill the vacancy left by E. Monnier pending approval by the Village Council.

Discussion of pros and cons for the Alcona County Commission on Aging proposed project. D. Kruttlin stated he would keep in touch with Lenny about project funding. All agreed to table the discussion and follow up on the progress before making any commitment.

Phil Jordon provided an updated on the work of the Veterans Committee indicating that the tank is scheduled to be completely restored by month's end. The next project is to erect a sign explaining the history of the tank. Phil also provided an update on the Beautification Committee stating that new flag brackets for the light poles have been ordered and plans are to install them by fall with the new flags. Discussion about the availability of the village picnic tables and a request to purchase additional picnic tables due to COVID and the need for use of outside space by area businesses. The Committee is looking for help to fund the purchase of 6 more tables. All agreed to table the discussion until next month.

Director Report – None

Village Update:

Shelia provided a summary of the written report she previously sent to the members. The summary included an update on some reported zoning violations, the Village website, the compressor purchase, and the Barlow Road project.

D. Kruttlin stated that he tried contacting Jackie about the Economic Development opening and had yet to receive a response.

E. Good stated that the TIFFA money from the county has not yet been received. Discussion.

D. Kruttlin adjourned the meeting at 7:20 p.m.

Respectfully Submitted:
Karen Godi, Secretary