

**Village of Lincoln
Downtown Development Authority
Meeting Minutes
August 11, 2020**

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

Absent: K. Schwartz

Guests: No guests present.

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

Minutes: The July 14, 2020 draft meeting minutes previously received by members were reviewed.

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

Treasurer Report: The July 2020 Treasurer report previously received by member was reviewed and discussed.

Motion by J. James to approve the July 2020 Treasurer Report as presented, subject to audit. Support by R. Gillies. All agreed, motion carried.

Old Business: D. Kruttlin provided an update on the Alcona County Senior Center project. A grant cannot be obtained so the commercial portion of the project is being removed and the project is moving forward with just the Senior Center portion. It was agreed that up to 10 acres and \$60,000 toward site preparation would be made available to the project.

D. Kruttlin spoke with Missy from Besser Senior Living Community in Alpena and she stated that she is concerned with the rise in building costs. Dennis suggested she contact Lenny Avery from the Alcona Senior Center to discuss a collaborative effort.

The Village Council approved the DDA membership of Tom Vine.

New Business:

T. Vine provided an update on Viking indicating that there has been an increase in railroad ties being processed. Tom asked to be informed if any concerns or complaints are received.

Options to fill the Economic Development position was discussed.

Director Report – None

Village Update:

S. Phillips provided a summary of the written report she previously sent to all members.

It was suggested that the picnic tables be collected this fall and redistributed next spring. It was also suggested that the Beautification Committee submit a distribution plan for the existing tables and include any proposed need/placement for additional tables.

D. Kruttlin adjourned the meeting at 6:08 p.m.

Respectfully Submitted:
Karen Godi, Secretary