

Village of Lincoln
Downtown Development Authority
Meeting Minutes
January 12, 2021
Virtual Meeting via TEAMS

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

Absent: E. Good, M. MacNeil

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

D. Kruttlin led the Pledge of Allegiance.

Minutes: The November 10, 2020 draft meeting minutes previously received by members were reviewed.

Motion by R. Gillis to approve the November meeting minutes as presented. Support by J. James. All agreed, motion carried.

Treasurer Report: The November and December Treasurer reports previously received by members were reviewed and discussed.

Motion by K. Schwartz to approve the November 2020 Treasurer report as presented, subject to audit. Support by R. Gillies. All agreed, motion carried.

Motion by J. James to approve the December 2020 Treasurer report as presented, subject to audit. Support by K. Godi. All agreed, motion carried.

Old Business:

Follow up discussion from November meeting regarding insurance for the bike trail. S. Phillips agreed to contact the insurance representative and see if he visited the area designed for the mountain bike track. Shelia will report back at the next meeting.

New business:

D. Kruttlin stated that the Beautification Committee spent \$1,000 for pole hardware and the purchase caused their budget to be overspent. They have asked that their budget be raised by \$500 for next year.

Motion by J. James to increase the Beautification Committee budget by \$500 for the current fiscal year. Support by K. Schwartz support. All agreed, motion carried.

Discussion about membership. Continuing efforts to fill vacancies.

The Economic Development Position remains vacant. Continue seeking interest.

Village Update – S. Phillips provided a written summary to all members prior to the meeting. In addition, she stated that the planning committee is investigating the laws regarding establishment of a golf cart community, which is different from the current ORV ordinance.

Funds are still being collected for the pavilion project at the playground and the committee is continuing to work on obtaining quotes.

Doreen Schick joined the Village Council and Amanda Zielinski resigned as she is moving from the area. Looking for interested individuals to fill the vacancy.

Meeting was adjourned at 5:55 p.m.

Respectfully Submitted
Karen Godi, Secretary