

**Village of Lincoln
Downtown Development Authority
Meeting Minutes
November, 2020**

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

Absent: D. Kruttlin and M. MacNeil

Guests: Ken Lind, Insurance Representative (via phone)

Call to Order: The meeting was called to order at 5:34 p.m. by V. Chairperson J. James.

Minutes: The October 13, 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 October 2020 Treasurer report previously received by members was reviewed and discussed.

Motion by K. Schwartz to approve the October 2020 Treasurer Report as presented, subject to audit. Support by K. Godi. All agreed, Motion carried.

New Business:

Thunder Bay Electric, Inc invoice for services was received and discussed. The invoice was for the Fire Department electric conversion. It was determined that the DDA would pay this initial charge; however all remaining charges will be the responsibility of the Village.

Motion by R. Gillies to approve payment of invoice to Thunder Bay Electric in the amount of \$1,675.00 Support by K. Schwartz. All agreed, Motion carried.

S. Phillips stated that the owners of the former Kohler's Flower building are sprucing the building up and are looking for ideas for building use.

Old Business:

Tom Vine resigned from the DDA. S. Phillips stated that she will inform the Village Council.

Village Update:

S. Phillips provided a summary of the written report she previously sent to all members. In addition, the following updates were verbally noted. Double lines have been drawn on the road up from the DNR office. Signage was also discussed. This work is being done to slow cars within the Village.

The ribbon cutting event for the well at the playground was well attended.

An update was provided for the drainage problems at the bottom of Main Street.

Ken Lind representative for the Village insurance called into the meeting to discuss the DDA coverage under the Village policy, options for bonding the DDA Treasurer Position and creation of a mountain bike trail.

It was announced that the Senior Center has changed their location for building of a new center. They are now looking to relocate out by the school and health center.

The meeting was adjourned at 7 p.m.

Respectfully Submitted:
Karen Godj, Secretary