

Village of Lincoln  
Downtown Development Authority  
Meeting Minutes  
June 8, 2021

The meeting was called to order at 5:34 p.m. by Chairman D. Kruttlin.

**Present:** D. Kruttlin, E. Good, K. Godi, M. MacNeill and S. Phillips

**Absent:** J. James, R. Gillies, and K. Schwartz

D. Kruttlin lead the pledge of allegiance.

**Minutes:** The May 11, 2021, draft meeting minutes previously received by members were reviewed.

**Motion** by E. Good to approve the May meeting minutes as presented. Support by M. MacNeill. All agreed, motion carried.

**Treasurer Report:** The May and April 2021 Treasurer reports previously received by members were reviewed and discussed.

**Motion** by M. MacNeill to approve the April 2021 Treasurer report as presented subject to audit. Support by K. Godi. All agreed, motion carried.

**Motion** by M. MacNeill to approve the May 2021 Treasurer report as presented subject to audit. Support by K. Godi. All agreed, motion carried.

**Old Business:**

E. Good stated that a letter was received from the Veterans asking that they be allowed to recapture their funds from the DDA.

**Motion** by E. Good to amend the budget to incorporate a line item for the Veterans for capture of tax dollars and then approve the recapture of such funds in the amount of \$1,649.01 by the Veterans. Support by M. MacNeill. All agreed, motion carried.

**Motion** by D. Kruttlin to approve opening an account at Northland Credit Union due to insurance limits on funds. Support by K. Godi. All agreed, motion carried.

**Redevelopment Ready Community** – S. Phillips provided an update on this initiative and her conversation with Northeast Michigan Council of Governments. There is a grant offered through MEDC that provides funding for an RRC Coordinator. S. Phillips will look into this funding opportunity.

**New Business:**

A combined meeting of the Village Council, the DDA and the Planning Commission will be held on June 24<sup>th</sup>. This meeting is being scheduled to provide an update on Spaceport which is targeted for Oscoda. The Alcona Senior Center will also provide an update on the Housing project they are working on.

**Village Update:**

S. Phillips provided an update on the various items she has been working on including the Alcona County Commission on Aging project, the Traverse Bay Road project, which has been postponed until next year due to funding availability and clean up Lincoln which was a success. The village is looking at installing some electric plugs for golf carts and electric vehicles that access the Village.

The meeting adjourned at 6:40 p.m.

Respectfully Submitted

Karen Godi, Secretary