

Village of Lincoln
Downtown Development Authority
Meeting Minutes
May 11, 2021

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

D. Kruttlin led the Pledge of Allegiance.

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

Absent: E. Good, R. Gillies, and M. MacNeill

Minutes: The April 13, 2021, draft meeting minutes previously received by members were reviewed.

Motion by J. James to approve the April meeting minutes as presented. Support by K. Schwartz. All agreed, motion carried.

Treasurer Report: None

Old Business:

Possible recruitments for membership and Economic Development leads were discussed. Efforts will be made to make contact with individuals regarding interest.

The Redevelopment Ready Communities project was discussed. Karen and Sheila will communicate to see if a determination can be made on what steps are necessary to move the project forward.

Village Update:

S. Phillips provided an update on the Traverse Bay project and Barlow Road projects. The sewer project is on hold as financing needs to be determined.

Site for the proposed new senior center is located behind the Dollar General store. Zoning for the proposed site will need to be changed to mixed use, discussions for the change in zoning have started.

The insurance company visited the site for the proposed bike trail. It was determined that the IDC can be listed as additional insured on the Village insurance if the property is under lease by the Village. Discussion of obtaining a DNR grant to purchase the property. Should grant funds be obtained a 25% match will be required. The next DNR grant cycle is a year away and the processing cycle for the funds could take up to two years.

The meeting adjourned at 6:30 p.m.

Respectfully Submitted

Karen Godi, Secretary