

Village of Lincoln
Downtown Development Authority
Meeting Minutes
August 10, 2021

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

Present: D. Kruttlin, J. James, E. Good, K. Godi, K. Schwartz, M. MacNeill and S. Phillips

Absent: R. Gillies

D. Kruttlin led the pledge of allegiance.

P. Jordon was present and asked what the DDA could do to address the unsightly yards located on Traverse Bay Road. Beautification Committee members have discussed this issue and asked P. Jordon to present their concerns at both the DDA and Village Council to see what can be done.

The February 2021 minutes were discussed. Upon more recent review, it was discovered they were approved with an error. The reference to Huron Community Bank was incorrect. The financial institution that should have been referenced is Northland Credit Union.

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

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

Treasurer Report: The July 2021 Treasurer report previously received by members was reviewed and discussed.

Motion by K. Schwartz to approve the July 2021 Treasurer report as presented subject to audit. Support by K. Godi. All agreed, motion carried.

Old Business:

The lease of property with Eric Bates was further discussed.

Redevelopment Ready Communities:

S. Phillips stated that she spoke with NEMCOG and they can complete the RRC plan. NEMCOG is currently working on the EDC plan and can include the RRC plan within it.

Motion by K. Schwartz to approve payment up to \$5,000 toward the completion of the RRC plan, pending approval of legal counsel. Support by E. Good. All agreed, motion carried.

Village Update:

S. Phillips provided an update on the various items she has been working on including the Alcona County Commission on Aging housing project, their request for tax abatement and the installation of electric plugs for golf carts and electric vehicles. In addition, a letter will be sent to the owner of the Our Place

building with a copy to legal counsel and the county building inspector. The letter is being sent to address the hole in the roof and what should be done with the building.

The meeting adjourned at 6:35 p.m.

Respectfully Submitted
Karen Godi, Secretary