

Village of Lincoln
Downtown Development Authority
Meeting Minutes
March 9, 2021

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

Absent: M. MacNeill

Guest: None

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

D. Kruttlin led the Pledge of Allegiance.

Minutes: The February 9, 2021 draft meeting minutes previously received by members were reviewed.

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

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

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

Old Business:

E. Good reviewed the proposed FY 2022 budget indicating there were no major changes from last year. Members discussed and suggested a \$500 increase to the Beautification Fund and a reduction of \$500 from the Economic Development line item.

Motion by R. Gillies to approve the proposed budget with the changes discussed. Support by J. James. All agreed, motion carried. S. Phillips agreed to present the budget for approval at the next Village Council meeting.

Discussion took place on the creation of a job description to help market the economic development position.

D. Kruttlin stated that he had been conversing with a representative from the Veterans Administration and indicated that they are definitely interested in moving to Lincoln. They are in the process of looking for a building that will fit their needs.

Village Update:

S. Phillips reported that she would look into the creation of Facebook pages for both the Village and DDA. The Easter Egg hunt is scheduled for Saturday, April 3rd, the Car Show is in planning stages, and the fair is scheduled for the week of August 17 – 21. The Council has been busy working on the budget to include the final stages of the Traverse Bay Road project. Shelia discussed some budget concerns and options being looked at.

Motion by J. James to approve DDA funds up to \$48,500 to pay for the portion of the road project that falls within the DDA district. Support by R. Gillies. All agreed, Motion carried.

S. Phillips mentioned that the Redevelopment Ready Communities project is on hold due to COVID. Shelia will check with Sarah Healy for an update.

Meeting was adjourned at 6:27 p.m.

Respectfully Submitted
Karen Godi, Secretary