

Lincoln Downtown Development Authority  
Board Meeting  
January 9, 2018  
Village Hall

Members present: Dennis Kruttlin, Evelyn Good, Rich Gillies, Karen Godi, Joe James, Kathy Schwartz, Eric Monnier, Mark MacNeill, Phil Jordon, Bob Jones, Director

Absent: None

Guest: Muriel Goddard

Meeting called to order by President Dennis Kruttlin at 5:30 p.m.  
Pledge of allegiance was led by Dennis Kruttlin

The draft minutes of December 5<sup>h</sup>, 2017 meeting, previously received, were approved on motion by Evelyn Good, Support by Rich Gillies. Motion carried.

Treasurer's report for the month of December, previously received, was approved on motion, subject to audit, by Rich Gillies, Support by Eric Monnier. Motion carried.

Muriel Goddard asked for a copy of the updated DDA Charter paperwork.

Director Bob Jones provided updates on the projects he has been working on.

Old Business:  
None

New Business:  
None

Village Update:  
Phil provided an update on the Redevelopment Ready Communities Initiative. The newly formed Planning Committee is scheduled to meet on January 24<sup>th</sup> at 6 p.m.

The Boat Launch project is waiting for the needed permits before the bidding process can begin. June is the targeted deadline for completion.

Motion by Rich Gillies to adjourn the meeting at 6:16 p.m. Support by Karen Godi. Motion carried.

Respectfully submitted by:  
Karen Godi, Secretary