

*Village of Lincoln*  
**Downtown Development Authority**  
*Meeting Minutes*  
**May 8, 2018**

**Present:** Dennis Kruttlin, Karen Godi, Evelyn Good, Kathy Schwartz, Rich Gillies, Phil Jordon, and Bob Jones

**Absent:** Joe James, Mark MacNeill and Eric Monnier

**Guests:** None

**Call to Order:** Dennis Kruttlin called the meeting to order at 5:35 p.m. and led the group through the Pledge of Allegiance.

**Minutes:** The April 2018 draft meeting minutes previously received by members were reviewed.

**Motion** by E. Good to accept the minutes as presented. Support by K. Schwartz. All agreed, Minutes accepted.

**Treasurer's Report:** The April 2018 treasurer report previously received by members was reviewed.

**Motion** by K. Schwartz to accept the April report as presented subject to audit. Support by R. Gillies. All agreed, Report accepted.

**Directors Report:** Bob Jones provided an update on the various projects he has been working on.

**Old Business:** E. Good distributed copies of an amended budget for FY 19 that shows elimination of the county pass-through funds. Discussion.

**Motion** by R. Gillies to approved the amended budget as presented. Support by K. Schwartz. All agreed, Motion accepted.

**New Business:**

P. Jordon stated that a public forum to receive input on the Master Plan update will be held on May 16<sup>th</sup> at 6 p.m. at the Chosen Ranch Community Center. All were invited to attend.

**Village Update:**

P. Jordon stated that street scape funds will be available this fall if there is interest in applying. The Beautification Committee will meet on Wednesday at 10 a.m. The website meeting was cancelled. Discussion took place on hiring a professional firm to rework the website. Karen will look into options as well as rescheduling the website meeting.

Bids for the boat launch have been accepted, it is hopeful that the work will be completed by July. Continuing to work collaboratively with the County on the Safety and Region 9 Task Force grants. The

playground was once again vandalized. The county sheriff and state police are both working on the investigation. Playground safety and security were discussed at the Village Council meeting and approval was granted for the purchase of a new camera. P. Jordon stated he would be stepping down at the end of his current term which ends in November.

**Motion** by K. Godi to adjourn the meeting at 6:30 p.m. Support by K. Schwartz. All agreed, Motion approved.

Respectfully Submitted by:  
Karen Godi, Secretary