

Lincoln Downtown Development Authority
Board Meeting
August 8, 2017
Village Hall

Members present: Dennis Kruttlin, Rich Gillies, Evelyn Good, Karen Godi, Joe James, Phil Jordon, Bob Jones, Director.

Absent: Eric Monnier, Kathy Schwartz

Guest: Dick Gillies

Meeting called to order by President Dennis Kruttlin at 5:32 p.m.

Pledge of allegiance was led by Dennis Kruttlin

The draft minutes of July 11, 2017, previously received, were approved on motion by Joe James, 2nd Evelyn Good.

Treasurer's report, previously received, was approved on motion, subject to audit, by Rich Gillies, 2nd by Joe James.

Director Bob Jones updated those present on his past month communications in regard to contract negotiations and commitment by the interested party relative to the proposed facility. It was noted that a revert clause must be part of any contract.

Bob also mentioned that in January, Lincoln will be added to Dollar General's list of projects. The submitted proposal must indicate a designated site for the store.

Old Business:

The new Lincoln signs look good, lots of good reviews have been received. The signs put up by the Lincoln Lions have also been well received.

New Business:

None

Village Report: Phil Jordon reported that the few sink holes have been fixed and a few more have been found. The old Bruski plumbing building has been purchased by The Chosen Ranch and they are using it for a youth center. The light poles are in and are being scheduled for install. The second light pole will be stored for a spare. A tree was damaged due to a water leak. It was necessary to uproot the tree in order to make repair. The damaged tree will be replaced.

Moved to adjourn the meeting at 6:24 p.m. by Rich Gillies, 2nd Dennis Kruttlin.

Respectfully submitted by:
Karen Godi, Secretary