

Village of Lincoln
Downtown Development Authority
Meeting Minutes
January 10, 2017

Present: Dennis Kruttlin, Evelyn Good, Karen Godi, Kathy Schwartz, Rich Gillies, and Phil Jordon
Absent: Joe James, Eric Monnier, and Bob Jones
Guests: Dick Gillies, Art Good

Call to Order: D. Kruttlin, President, called the meeting to order at 5:30 p.m. and led the group through the Pledge of Allegiance.

R. Gillies asked about the amount approved for the signage as discussed last month and stated that an amount should be specified.

Motion by R. Gillies to approve expenditures up to \$5,000 for the Village signage. Support by D. Kruttlin. All agreed. Motion carried.

Treasurer's Report: The Treasurer's report ending December 31, 2016 previously received by the members was reviewed and discussed.

Motion by R. Gillies to accept Treasurer's Report as presented subject to audit. Support by K. Godi. All agreed, Report accepted.

Minutes: The December 2016 draft meeting minutes previously received by members were reviewed. Motion by R. Gillies to accept the minutes as presented. Support by E. Good. All agreed, Minutes accepted.

Directors Report:

Bob Jones e-mailed his report for discussion but was not present due to weather. The proposed dates listed in his report are not definite. It was noted that by the end of February the owners should have an answer on their funding approval.

D. Kruttlin stated that the attorney has spoken directly with Esther to review and settle on specific language in the contract. Once both sides are in agreement, the agreement will be signed.

Motion by R. Gillis to authorize President D. Kruttlin to sign the agreed upon document subject to membership review of final document. Support by E. Good. All agreed, Motion carried.

Old Business:

E. Good stated that the audits are complete and ready for pick up at the Accountants office.

K. Schwartz stated that the signs will be done in the Spring of the year.

R. Gillies discussed the new year election of officers and wondered if it should be done prior to upcoming membership absences.

Motion by R. Gillies to reelect the same officers to serve another year. Support by K. Schwartz. Following discussion, K. Schwartz withdrew her support.

Motion by R. Gillies to hold the election of officers on an annual basis in May. Support by K. Schwartz. All agreed, Motion carried.

New Business:

None

Village Update:

Phil stated that the Christmas lights have been turned off but the trees will remain lit until Spring. The workers will start removing the decorations soon. The sewer was off line for about 2.5 months. Everything is now back on line with good reports being received.

The previously submitted DNR grant was received for the boat launch. The proposal scored high; there will be a grant opening when ready.

Motion by K. Schwartz to adjourn the meeting at 6:00 p.m. Support by K. Godi. All approved, Motion carried.

Respectfully Submitted,
Karen Godi
DDA Secretary