

Village of Lincoln
Downtown Development Authority
Meeting Minutes
December 13, 2016

Present: Joe James, Evelyn Good, Karen Godi, Kathy Schwartz, Rich Gillies, Eric Monnier, Bob Jones and Phil Jordon

Absent: Dennis Kruttlin

Guests: Dick Gillies

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

Treasurer's Report: The Treasurer's report ending November 30, 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 November 2016 draft meeting minutes previously received by members were reviewed.

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

Directors Report: Bob Jones reviewed the report previously received by members. Bob presented the group with a revised Development Agreement signed by Esther Nederhood. Discussion took place about what changes were made to the agreement and why. Bob stated that the owners are still working on financing, are still looking for funding options and need to provide current year financial statements. Bob said he would be checking into a few financing

leads he was informed of and should have a good handle on the finance situation by the January 2017 meeting.

Motion by K. Schwartz to accept the signed agreement and present it for review and counsel by DDA attorney and recommend inserting the verbiage regarding repayment of feasibility study as written and approved in the February 2016 meeting minutes . Support by E. Good. All agreed. Motion carried.

Old Business:

K. Schwartz provided an update on the Village sign replacement project. She has another meeting with Bill Hastings to discuss redoing the current signs. He is proposing a different type of material which if used will hold up better and last longer. Approximate cost is \$1,800 for the big sign and \$1,400 each for the smaller signs. This pricing is under the previously approved budget so Kathy has agreed to work with Bill to complete the project.

New Business:

None

Village Update:

Phil stated he is concerned about an earlier discussion regarding the leasing property to Lenny Bobick for parking of his cars. Phil stated the property in question is where the Village piles snow in the winter months. In addition, Lenny has a tendency to be in constant violation of the sidewalk when parking his vehicles which makes plowing the sidewalks very difficult. Phil strongly suggested that no contract be issued or if so, have it be temporary. J. James stated he would discuss this issue with D. Kruttlin. Phil stated that Light Up Lincoln went well, there was a nice crowd. Phil thanked the DDA for the lights on Main Street. Many compliments have been received. Phil also stated that Amanda and Karen have made some changes to the website and have more changes to make. Phil encouraged the Village Council members to look at the current website and offer any suggestions for changes; Phil asked the DDA membership to do the same.

V. President, J. James adjourned the meeting at 6:20 p.m.

Respectfully Submitted,

Karen Godi

DDA Secretary