

Village of Lincoln
Downtown Development Authority
Meeting Minutes
November 8, 2016

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

Absent: None

Guests: Dick Gillies

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

Minutes: The October 2016 draft meeting minutes previously received by members were reviewed.

Motion by R. Gillies to accept the minutes as presented. Support by J. James. All agreed, Minutes accepted.

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

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

Directors Report: Bob Jones stated that financing is progressing as there are three interested entities the owners are now working with. Esther is committed to this project, she is just working through the paperwork and financing process. Bob also stated that the Pharmacy connection is still in the works and that he has been in contact with Pharmacist who is interested in bringing his services to the area.

Discussion took place about the amount of property and creation of a Development Agreement between the DDA and the proposed facility owners. A draft agreement was presented, discussed and revised. Karen Godi agreed to prepare an updated version of the agreement based on the discussion. It was agreed that the final agreement will be presented to the attorney for review before obtaining signatures.

Old Business:

Eric Monnier asked if anyone had any items to present to the Chamber of Commerce as he will be attending their meeting. Evelyn asked for approval to pay the Chamber of Commerce dues in the amount of \$100.

Motion by J. James to approve payment of the Chamber of Commerce dues in the amount of \$100. Support by K. Schwartz. All agreed, Motion approved.

Chairman D. Kruttlin adjourned the meeting at 6:24 p. m.

Respectfully Submitted,

Karen Godi

DDA Secretary