

Village of Lincoln  
Downtown Development Authority  
Meeting Minutes  
October 12, 2016

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

Absent: Dennis Kruttlin, Joe James

Guests: Several guests were present

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

Minutes: The September 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.

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

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

Directors Report: There was no written report presented. B. Jones was present and provided a verbal update of his activities for the month. He indicated that the owners of the proposed assisted living project were still working on financing options. The bank is requiring current financial reports due to the amount of funding being sought. B. Jones presented a letter from the owners, read by R. Gillies, which provided an update on the progress of obtaining financing for the project. The group is still hoping for a ground breaking target date for Spring of 2017.

Village of Lincoln Report: P. Jordon stated that the sealer has been purchased and applied. The flag brackets have been ordered and hung, the new banners have also been received. P. Jordon thanked the Beautification Committee for all their efforts and work to keep the trees watered and the improvement projects completed.

K. Swartz updated the group on the progress of the village signage. The few contacts Kathy has made have not been successful. To keep the project local, Kathy will contact Bill Hastings to see if he may be interested.

K. Godi asked about the website now that Eileen has resigned her role in updating the site. P. Jordon stated that Amanda Z. And Sarah H. from the Village Council have volunteered to take on the project. Phil has contacted the design company for training. Amanda will be contacting them to set up training.

P. Jordon stated that there is a possibility of a new bar/restaurant coming to the area in the near future. There is a couple interested in starting the business. The Village is pursuing the idea of starting the process to apply for a liquor license.

Motion by K. Swartz to adjourn the meeting at 6 p.m. Support by R. Gillies. All agreed, Motion approved.

Respectfully Submitted,

Karen Godi

DDA Secretary