

Village of Lincoln

Downtown Development Authority

Meeting Minutes

April 12th, 2016

Present: Bob Jones, J James, B. Ankner, P. Jordan, E Monnier, K Godi, K Schwartz, R Gillies, E Good, D. Kruttlin

Absent: none

Guests: None

Call to Order: Meeting called to order by Vice President D Kruttlin at 5:32 p.m. and he led the group through the Pledge of Allegiance

Minutes: E Good motioned to accept the minutes for the March 8th meeting with one change: R Gillies motioned for J James to be Chairman of the Board permanently, not just until a president is nominated. K Godi supported all agreed, minutes accepted.

Treasurer's report: Motion to accept, subject to audit, the treasurer's report for April by J James, supported by E Monnier, all agreed, report accepted.

Director's Report: Items in the previously transmitted Director's Report were discussed in relative detail.

Old Business: K Schwartz will be seeking bids to repair and repaint the Village with a Vision signs. Some grant monies maybe available for upgrades.

New Business: E Good presented the proposed DDA budget for 2017. A motion to accept the proposed 2017 budget was made by J James and support given by E Monnier, all agreed, 2017 budget accepted.

K Schwartz proposed a slate to nominate: Dennis Kruttlin as President, Joe James as Vice President, Evelyn Good as Treasurer and Karen Godi as Secretary. E Good supported, all agreed, positions accepted.

E Good made a motion to remove D James from the DDA checking account and add J James.

R Gillies made a motion to close nominations, K Schwartz supported, all agreed, nominations closed.

P Jordan suggested the DDA pass a resolution to authorize the process to begin to amend the DDA boundaries to add and include 40 acres of the industrial park into the DDA district and let the DDA collect 25% of the taxes from the property with the other 75% going to the Village and Township. J James made a motion to pursue the annexation of the 40 acres, R Gillies gave support, all agreed, motion passed.

P Jordan mentioned that there are two parties looking at the old “Our Place” location and was wondering if the DDA could help with the extensive roof repair needed. The Board concluded that if the parties would present a letter of intent we would certainly revisit the subject.

The ACCOA would like a letter of confirmation from the DDA stating we would give them the 5 acres they would need to build on in the area of the proposed assisted living complex. D Kruttlin agreed to create such letter on DDA letterhead.

K Schwartz made a motion to adjourn, D Kruttlin supported, all agreed, meeting adjourned at 6:51

Respectfully submitted,

Brian Ankner

DDA Secretary

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