

Village of Lincoln
Downtown Development Authority
Meeting Minutes

Feb. 9th, 2016

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

Absent: D. Kruttlin, E Good

Guests: Craig Johnson from the county and Adam Brege, Gustin Twp. Supervisor

Call to Order: Meeting called to order by Board member J James at 5:32 p.m. and he led the group through the Pledge of Allegiance.

Minutes: E Monnier motioned to accept the minutes for the Jan. 12th meeting with one change, D Kruttlin adjourned the meeting not D James. R Gillies gave support and minutes were accepted by a show of hands.

Treasurer's report: Treasurer absent, no report.

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

Old Business: K Godi has been working on the Village website with Amanda and will be making changes and upgrades! Go Karen and Amanda!

New Business: The board agreed to and signed the agreement that Belle Oaks would compensate the DDA for the cost of the feasibility study if they do not go through with the project.

D James adjourned the meeting at 6:40

Respectfully submitted,

Brian Ankner

DDA Secretary

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