

Village of Lincoln
Downtown Development Authority
Meeting Minutes
Sept. 8th, 2015

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

Absent: D James

Guests: none

Call to Order: Meeting called to order by DDA Vice President D Kruttlin at 5:31 p.m. and he led the group through the Pledge of Allegiance.

Minutes: E Good motioned to accept the minutes for the Aug. 11th meeting with one change: Ester Nederhoden should be Ester Nederhood. J James gave support and minutes were accepted by a show of hands. Motion to approve Minutes for DDA Special Meeting on 8-14-15 with changes: B Jones removed, K Godi and E Monnier removed from present by E Good, Support given by J James, all agreed by show of hands, motion passed, minutes accepted.

Treasurer's report: B Ankner motioned to accept the treasurer's report, subject to audit. K Godi gave support, other than with one abstention (K Schwartz), all agreed and report accepted by a show of hands.

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

Old Business: P Jordan informed the board the Village has qualified for the SAW grant for sewer upgrades to triple the capacity!

Ester and Marianne from Belle Oaks were very positive at the previous meeting and are excited to start the process to bring an assisted living facility to Lincoln! Looks like we will need the sewer upgrades, timing couldn't be better.

New Business: P Jordan informed the board that in 2017 the Village will have access to Region 9 Taskforce Matching Grants for local road work. This will cut the cost of our road repairs by about 50%!

D Kruttlin adjourned the meeting at 6:26

Respectfully submitted,

Brian Ankner

Acting Secretary

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