

Village of Lincoln
Downtown Development Authority
Meeting Minutes
July 14, 2015

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

Absent: K Schwartz, E Monnier

Guests: none

Call to Order: Meeting called to order by President D. James at 5:30 p.m. and he led the group through the Pledge of Allegiance.

Minutes: D. Kruttlin motioned to accept the minutes for the May 12th meeting (no meeting in June). J. James gave support and minutes were accepted by a show of hands.

Treasurer's report: B. Ankner motioned to accept the treasurer's report, subject to audit. D. James gave support, 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: The bill for filling the trench on Hawley for \$450.00 was paid.

D. James suggested we no longer pursue a dollar store as it may take away from existing stores in town.

New Business: E. Good gave an update on DDA income from the county. A \$1417 overage from the county will be returned Λ!

D. James motioned we return the funds to the County Road Commission, E. Good supported, all agreed, motion passed.

D. Kruttlin/ K Godi motioned we allow pass through reimbursements of the millage from the ACCOA, ambulance, library and Gustin twp road. All agreed, motion passed.

D. James/J. James motioned to not allow passthrough reimbursement for Gustin twp. fire. ALL agreed, motion passed.

Two new doors were installed in the fire hall. Florescent strips were added to traffic signs.

Village maintenance man Steve and D. James will attempt to fix broken tree watering system this summer.

D. James adjourned the meeting at 6:59

Respectfully submitted,

Brian Ankner

Acting Secretary

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