

**Village of Lincoln
Downtown Development Authority
Meeting Minutes
May 12th, 2015**

Present: D. James, J. James, B. Ankner, B. Jones, Phil Jordan, D. Kruttlin, K. Godi, Evelyn Good

Absent: K. Schwartz, E. Monnier

Guests: none

Call to Order: Meeting called to order by DDA President D. James at 5:33 p.m. and he led the group through the Pledge of Allegiance.

Minutes: J. James motioned to accept the minutes for the Apr. 14th meeting. K Godi gave support, all agreed and minutes were accepted.

Treasurer's report: Motion to accept May report by B. Ankner, supported by D. Kruttlin, subject to audit, passed by show of hands.

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

Old Business: none

New Business: The 'speed bump' at Second and Hawley needs to be filled 2". The board agreed to have it filled.

E. Good mentioned that she has everything needed to submit to the auditors.

Phil Jordan mentioned that the Lincoln website has been updated and asked the board to start adding meeting minutes regularly.

Meeting was adjourned by DDA President D James at 6:46

Respectfully submitted,

Brian Ankner

Acting Secretary

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