

**Village of Lincoln
Downtown Development Authority
Meeting Minutes
April 14th, 2015**

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

Absent: Bob Jones

Guests: none

Call to Order: Meeting called to order by DDA President D James at 5:34 p.m. and he led the group through the Pledge of Allegiance.

Minutes: D. Kruttlin motioned to accept the minutes for the Jan. 13th meeting. E. Monnier gave support, all agreed and minutes were accepted.

Treasurer's report: Motion to accept January report by B. Ankner, supported by D. James, subject to audit, passed by show of hands. Motion to accept Feb. report by J James, subject to audit, supported by D Kruttlin, All Agreed, motion passed. Motion to accept March report, subject to audit, by D. James, supported by B. Ankner, motion passed by a 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 board had a discussion about the directors pay and position, direction and employment.

Motion to accept budget for fiscal year 2016 by J James, supported by D. Kruttlin, subject to audit, all agreed and the budget was sent to the village.

E .Good motioned to adjourned, D. Kruttlin supported and meeting was adjourned by DDA President D. James at 6:49p.m.

Respectfully submitted,
Brian Ankner
Acting Secretary

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