

**Village of Lincoln**  
**Downtown Development Authority**  
**Meeting Minutes**  
**January 13th, 2015**

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

Absent: none

Guests: Ed Buelow

Call to Order: Meeting called to order by President D James at 5:37 p.m. and he led the group through the Pledge of Allegiance.

Minutes: J. James motioned to accept the minutes for the Dec. 9th meeting. E Monier gave support, all agreed and minutes were accepted.

Treasurer's report: E. Godi motioned to accept the treasurer's report, subject to audit. B. Ankner gave support, all agreed and report accepted.

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

Old Business: D. James brought in copies of the original DDA plan so the board can review it and use it as a basis for the renewal plan.

New Business: President D. James gave the board an assignment. Since we will not have a February meeting we will have plenty of time trying to come up with contacts/ideas/plans for new businesses that might come to Lincoln! Since this is our assignment every month, He was basically encouraging the board to think outside the box and get creative!

D. James adjourned the meeting at 6:47p.m.

Respectfully submitted,

Brian Ankner

Acting Secretary

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