

**Village of Lincoln
Downtown Development Authority
Meeting Minutes
August 11, 2015**

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

Absent: none

Guests: Ester Nederhoden and Marianne Vander Meulen from Belle Oaks Living Center

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

Minutes: J James motioned to accept the minutes for the July 14th meeting with one change: in new business the number will be changed to \$1714.47 K Godi gave support and minutes were accepted by a show of hands.

Treasurer's report: D Kruttlin motioned to accept the treasurer's report, subject to audit. B Ankner 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 board discussed the DDA plan in detail. D Kruttlin motioned for a resolution to amend our plan for an additional 25 years and to post notice thereof, J James gave support and resolution was passed by a unanimous show of hands. Voting were: D James, E Good, J James, B Ankner, D Kruttlin, K Godi, K Schwartz and E Monnier. P Jordan will be getting a list for the board of all property owners in the DDA district to send notices to.

D James motioned to pass-through \$1260.52 to the MSU-Extension, D Kruttlin gave support, all agreed by a show of hands.

New Business: Bob Jones presented a document of support for Viking Energy by the Village of Lincoln. He recommended the board send the document to our state legislators. B Ankner motioned to have Bob send out the resolution document stating support of Viking Energy by the Village to the state legislators, D Kruttlin gave support, all agreed, document will be sent.

Ester and Marianne told the board about their backgrounds and their interest in putting an assisted living complex in Lincoln!

D James adjourned the meeting at 7:38

Respectfully submitted,
Brian Ankner
Acting Secretary
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