

Village of Lincoln
Downtown Development Authority
SPECIAL MEETING
Meeting Minutes
August 14, 2015

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

Absent: B Jones, E Monnier, K Godi

Call to Order: Meeting called to order at 5:01 pm by President D James who then led the group through the Pledge of Allegiance.

A lengthy discussion occurred about the basic budget for the DDA for the next 25 year plan.

Line by line each item was discussed and a final figure agreed upon.

D James motioned to accept The DDA Project Plan to start in 2015, subject to audit, D Kruttlin gave support, motion passed unanimously by a show of hands.

Voting were: D James, J James, D Kruttlin, E Good, K Schwartz and B Ankner

D James adjourned the meeting at 5:30

Respectfully submitted,

Brian Ankner

Acting Secretary

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