

Village of Lincoln
Downtown Development Authority
Meeting Minutes
February 13, 2018

Present: Dennis Kruttlin, Joe James, Karen Godi, Kathy Schwartz, Eric Monnier, and Bob Jones

Absent: Evelyn Good, Rich Gillies, Mark MacNeill and Phil Jordon

Guests: Bill Putsky

Call to Order: Dennis Kruttlin called the meeting to order at 5:35 p.m. and led the group through the Pledge of Allegiance.

Minutes: The January 2018 draft meeting minutes previously received by members were reviewed.

Motion by J. James to accept the minutes as presented. Support by E. Monnier. All agreed, Minutes accepted.

Treasurer's Report: No Treasurer report was available.

Village Update: Phil Jordon was not in attendance, but asked Bill Putsky to attend in his absence. Bill stated that payment for the Master Plan was due and the DDA previously agreed to pay for half of the cost which is \$5,000. In addition, the Accunet Web Services hosting fee is due at \$400. This is an annual fee which is alternated by year between the Village and the DDA. The Village paid the amount in 2017. Another light pole was hit by a vehicle and needs replacing. There is a \$500 deductible. The spare pole will be used to replace the broken pole and another pole will be ordered to use as a spare. The grant was approved for use to build a turn lane at the Barlow road intersection.

J. James discussed the costs for the remaining street lights excluding the lights on main street. Discussion about switching them to LED lights.

Directors Report: Bob Jones provided an update on the various projects he has been working on.

Motion by K. Swartz to adjourn the meeting at 6:18 p.m. Support by K. Godi. All agreed, Motion approved.

Respectfully Submitted by:
Karen Godi, Secretary