

Village of Lincoln
Downtown Development Authority
Meeting Minutes
Jan. 12th, 2016

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

Absent: none – D James resigned

Guests: Rich Gillies

Call to Order: Meeting called to order by DDA Vice President D Kruttlin at 5:32 p.m. and he led the group through the Pledge of Allegiance.

Minutes: K Schwartz motioned to accept the minutes for the Nov. 10th meeting, J James gave support and minutes were accepted by a show of hands. J James motioned to accept the minutes for the Dec. 8th meeting, B Ankner supported, all agreed, minutes accepted.

Treasurer's report: B Ankner motioned to accept the treasurer's report, subject to audit, for both months of Dec. & Jan. E Monnier gave support, all agreed and reports were accepted.

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

Old Business: None

New Business: There were 3 market feasibility study groups that submitted proposals for the assisted living facility study. K Schwartz made a motion to increase the budget for the study to \$7500 as we picked the proposal from VSI Specialists and the cost is \$7500. J James gave support, all agreed, budget was increased to accept VSI's proposal.

The board discussed the resignation of DDA President D James.

Motion by B Ankner to recommend to the Village council that they add R Gillies to the DDA. K Godi gave support, all agreed, upon approval by the Village R Gillies will be on the DDA board.

P Jordan informed the board that the Village Treasurer and one Trustee have changed.

D James adjourned the meeting at 6:32

Respectfully submitted,

Brian Ankner

DDA Secretary

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