

Village of Lincoln  
Downtown Development Authority  
Meeting Minutes  
June 12, 2018

**Present:** Dennis Kruttlin, Joe James, Evelyn Good, Karen Godi, Rich Gillies, Mark MacNeil, Bob Jones and Phil Jordon

**Absent:** Kathy Schwartz and Eric Monnier

**Guests:** None

**Call to Order:** Dennis Kruttlin called the meeting to order at 5:30 p.m. and led the group through the Pledge of Allegiance.

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

**Motion** by R. Gillies to accept the minutes as presented. Support by J. James. All agreed, Minutes accepted.

**Treasurer's Report:** The May 2018 Treasurer report previously received by members was reviewed.

**Motion** by J. James to accept the May report as presented subject to audit. Support by K. Godi. All agreed. Report accepted.

**Director Report:** B. Jones provided an update on the various projects he has been working on.

**Old Business:**

P. Jordon reported that everyone who volunteered to take the Redevelopment Ready Communities training have finished the required classes. AccuNet is the host for the website and we have 9 free hours of training available to us. Phil, Amanda and Karen will plan to meet and start the training process.

**Village Update:**

P. Jordon provided an update on the Village including items that need maintenance, repair of the watering system, lights at the playground, new sidewalks, the Barlow Road project, sewer flow meters, the boat launch project and crack sealing in various areas. Phil also mentioned that the Village lost its low to moderate income status which will need to be reapplied for in order to be eligible for some grant funds. Additional street scape funds will be available for application soon.

President D. Kruttlin adjourned the meeting at 6:12 p.m.

Respectively Submitted by:

Karen Godi