

Village of Lincoln
Downtown Development Authority
Meeting Minutes
March 8th, 2016

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

Absent: D. Kruttlin

Guests: None

Call to Order: Meeting called to order by Board member J James at 5:30 p.m. and he led the group through the Pledge of Allegiance.

Minutes: K Godi motioned to accept the minutes for the Feb. 9th meeting with two changes: J James adjourned the meeting not D James and Adam Brege was spelled Brece. E Monnier supported all agreed, minutes accepted.

Treasurer's report: Motion to accept, subject to audit, the treasurer's reports for both February and January by E Monnier, supported by B Ankner, all agreed, reports accepted.

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

Old Business: None

New Business: K Godi presented the board with an opportunity to attend a TMA study group meeting in Alpena on March 9th.

R Gillies motioned to make J James acting Chairman of the DDA Board until a President is elected, Supported by E Good, all agreed with one abstention of J James.

J James adjourned the meeting at 6:30

Respectfully submitted,

Brian Ankner
DDA Secretary

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