

Village of Lincoln
Downtown Development Authority
Meeting Minutes
Oct. 13th, 2015

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

Absent: K Godi, K Schwartz

Guests: none

Call to Order: Meeting called to order by DDA President D James at 5:33 p.m. and he led the group through the Pledge of Allegiance.

Minutes: D Kruttlin motioned to accept the minutes for the Sept. 8th meeting with two changes: old business; saw grant does not enable expansion and change the word exited to excited. E Good gave support and minutes were accepted by a show of hands.

Treasurer's report: J James motioned to accept the treasurer's report, subject to audit. D Kruttlin gave support, all agreed and report accepted.

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

Old Business: none

New Business: P Jordan and E Good have done a fantastic job of posting notices and sending certified letters regarding the renewal of the DDA. The Board would like to publicly thank them for their efforts!

D James adjourned the meeting at 6:22pm

Respectfully submitted,

Brian Ankner

Acting Secretary

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