

Village of Lincoln
Downtown Development Authority
Meeting Minutes
October 12, 2021

The meeting was called to order at 5:30 p.m. by Chairman D. Kruttlin.

Present: D. Kruttlin, J. James, E. Good, K. Godi, R. Gillies, and S. Phillips

Absent: S. Schwartz, and M. MacNeill

D. Kruttlin led the pledge of allegiance.

Minutes: The September 2021, draft meeting minutes previously received by members were reviewed.

Motion by J. James to approve the September meeting minutes as presented. Support by E. Good. All agreed, motion carried.

Treasurer Report: The September Treasurer report previously received by members was reviewed and discussed.

Motion by R. Gillies to approve the September 2021 Treasurer report as presented subject to audit. Support by K. Godi. All agreed, motion carried.

Old Business:

The lease with E. Bates was further discussed.

D. Kruttlin met with representatives from the VA who have shown interest in purchasing property within the DDA. D. Kruttlin will pursue the conversation.

Village Update:

S. Phillips provided an update on the various items she has been working on within the Village. There have been no updates on the Senior Center project. Installation of an electric charging hook up for golf carts and electric cars is being looked at.

The meeting adjourned at 5:17 p.m.

Respectfully Submitted
Karen Godi, Secretary