

Lincoln Downtown Development Authority 1/09/24

Members Present: Karen Godi, Kathy Schwartz, Rich Gillies and Joe James.

Dennis Kruttlin Joined via telephone.

Also present: Village President Sheila Phillips, Village Zoning Administrator and Treasurer Marsha Mahalak and Village Clerk Linda Apsey Somers.

Meeting called to Order at 5:30 P.M. by Vice President Joe James
The Pledge of allegiance was recited.

Kathy presented the secretary's report from the December 12, 2023 meeting.

Moved by Rich, 2nd by Karen to approve the secretary's report with corrections. Motion Carried.

Karen presented the treasurer's report.

Motion by Kathy to approve the report, subject to audit, as presented, 2nd by Rich. Motion carried.

Kathy moved to present the minutes of the public hearing held on December 12, 2023 relative to the Lincoln Downtown Development Plan and the Tax Increment Finance Plan as well as the plans for their approval. Motion seconded by Karen. Motion carried.

Marsha presented bills in the amount of 547.50 in legal fees for blight ordinance enforcement within the D.D.A, district.

Legalities concerning blighted properties were discussed.

Joe plans to consult the D.D.A. attorney about this.

Chargers for electronic vehicles should be here in four weeks and operational in the spring.

Meeting adjourned at the call of the Vice President.

