

Minutes of Village of Lancaster Community Development Corporation

Meeting Date: June 5, 2013

Attendees: President Stribing, McRae, Walter, Allein, Evoy, Myszka
Walter, Cansdale (for Maute), Pawenski, Swannecamp

Absent: Fudoli, Mikoley, Dennee, Mallia

Motion by Walter, seconded by Myszka to accept the minutes from May 1, 2013
Approved unanimously

Motion by Jim Allein, seconded by Walter to accept Treasurer's Report and to
pay the outstanding bills for Check #'s 2095 - 2101 in the amount of **\$12,347.30**.
Unanimously approved.

No response from Village regarding monthly lease of space and rent for past 5
years of storage.

Aquino presented the Board a contract to sell the lot on Sawyer for \$10,000.
After discussion, it was agreed that price would be \$12,500 with Purchaser
paying all closing costs. Motion by Matt Walter seconded by McRae to authorize
President Stribing to execute a contract to sell the vacant lot on Sawyer for
\$12,500. The proposed purchaser plans on erecting a two or 4 unit residential
apartment building on site. Motion passed unanimously.

President Stribing reported that Memminger had submitted an offer of \$30,000
for the remaining parcel located in the Industrial Park (2700 Commerce
Parkway). Discussion ensued about the price and terms and the Board agreed
that this was an acceptable offer. Motion by McRae seconded by Walter to
authorize Aquino to draft a contract for the sale of same for \$30,000 and for
President Stribing to execute same. Motion passed unanimously.

The tentative budget was presented to the Board and it was agreed that same
would be adopted at the reorganization Meeting to be held on June 12th with the
entire Board.

A discussion ensued about the approximately \$35,000 fee Verizon was charging
to reconstruct their lines post demolition. It was agreed that Aquino would notify
tenants to change their services to a different provider as the cost of retaining
Verizon was excessive.

President Stribing advised Board that the CCIP Program Grant to assist building owners in the CBD to rehab their units did not come to fruition but another County program is being substituted to bring a similar program to the area and a few buildings are participating in the new grant.

Ken Swannecamp provided the Board an update of the bidding status for asbestos/demo and advised Boards that bids would be submitted in July and awarded late July early August with work scheduled to commence in fall based on best estimates.

Motion to adjourn by Walter seconded by Allein to adjourn the meeting. Motion passed unanimously. Meeting adjourned.

Respectfully submitted,

Matt Walter
Secretary