

## Minutes of Village of Lancaster Community Development Corporation

### Meeting Date: October 2, 2013

**Attendees:** President Stribing, McRae, Walter, Allein, Evoy  
Walter, Cansdale (for Maute), Dennee, Mallia, Fudoli, Szatkowski

Others: Pawenski, Swanekamp, Aquino

Motion by Allein, seconded by Dennee to accept the minutes from October 2, 2013. Approved unanimously.

Motion by Walter, seconded by Evoy to accept Treasurer's Report and to pay the outstanding bills for Check #'s 2128 – 2135 in the amount of **\$13,985.08**. Unanimously approved.

Tom Malecki provided the Board the Annual Financial Statements and audit report for the fiscal year 2012/13. Noted again the issue of the going concern of the corporation and a few other recommendations with respect to the internal controls of the entity. Aquino to work with Mikoley and Mike Stegmeier Village Clerk Treasurer to meet quarterly and review the financials.

Aquino stated that the sale of the on Sawyer was progressing to closing and that he anticipated closing should occur within the next week or two

Aquino reported that the sale of the remaining parcel located in the Industrial Park (2700 Commerce Parkway) was progressing and that he anticipated closing to occur within the next thirty days.

Aquino reported that Village of Lancaster will not be leasing space at the building and were scheduled to be out right after Christmasville. No demand for back rent will be made at this time.

Chris Pawenski provided the Board an update as to the asbestos and demo work at building. Asbestos abatement had been started and about 1/3 of building was complete. The other 2/3 should be completed within 2 weeks at which time demo should commence along with the installation of the new wall for Save a Lot.

President Stribing reported that the Smart Growth Grant had been applied for and filed and that the County grant was being implemented with a few building owners in the CBD. Also advised that the New York Street Main Street Grant had been filed for on behalf of additional dollars for CBD buildings and that he was awaiting word on whether the grant will be awarded.

Motion to adjourn by Mikoley seconded by Mallia to adjourn the meeting. Motion passed unanimously. Meeting adjourned.

Respectfully submitted,

Matt Walter  
Secretary