

Minutes of Village of Lancaster Community Development Corporation

Meeting Date: December 4, 2013

Attendees: President Stribing, Walter, Mikoley, McCrae, Allein, Evoy, Dennee, Szatkowski

Others: Pawenski, Swanekamp, Aquino

Absent: Fudoli, Mallia, Maute

Motion by Mikoley seconded by McCrae to approve the minutes from November 6, 2013. Approved unanimously.

Motion by Walter seconded by Allein to accept Treasurer's Report and to pay the outstanding bills Check #'s 2142 – 2156 in the amount of **\$36,335.41**. Unanimously approved.

Aquino reported that the lease with the new tenant Ebenezer Emergency Fund was signed and that the renovation work was expected to be completed for a February 1, 2014 move in date weather dependent.

Aquino advised Board that sale of 2700 Commerce Parkway to Memminger had closed and net proceeds of sale had been deposited. Closing statement was included with materials.

Aquino reported that nearly all of the required reports for the PARIS reporting had been uploaded to the New York state website.

The progress of the demo/asbestos was progressing and it was hopeful that the project would be completed by year end.

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

Respectfully submitted,

Matt Walter
Secretary