

Minutes of Village of Lancaster Community Development Corporation

Meeting Date: June 4, 2014

Attendees: McRae, Mikoley, Walter, Mallia, Allein, Evoy, Cansdale (for Maute),

Others: Aquino

Absent: Maute, Fudoli, Evoy, Dennee, Szatkowski

Motion by Mikoley seconded by McRae to accept the minutes of meeting dated May 7, 2014. Unanimously approved.

Motion by Mikoley second by Allein to accept Treasurer's Report and to pay the outstanding bills Check #'s 2220 – 2229 in the amount of **\$129,596.04.** Unanimously approved.

Motion by Walter, seconded by Linda Mallia to adopt the 2014/2015 budget as presented. Motion approved unanimously.

Motion by Mallia seconded by Walter to nominate the following members to the offices listed:

Craig McRae – President
James Allein – Vice President
Matt Walter – Secretary
John Mikoley – Treasurer

Motion passed unanimously.

Motion by Walter seconded by Mikoley to nominate Elizabeth Reilly-Meegan and John Chmanrey as Directors effective June 2014, to replace Jeffrey Stribing and Robert Szatkowski, said vote contingent on full board approval at the Annual reorganizational meeting. Motion passed unanimously.

The Board was presented a proposal by 16 Central Avenue Inc. to pay off their note of \$35,000 at a discounted price of \$10,000. The Board declined that offer and indicated that as the matter may be revisited at a future point in time.

The Board was updated on the demo progress and that a preliminary walk through inspection was made and some cracks in the new wall were discovered which was being addressed by the contractor and the sub contractor. Other items were noted and they are to be followed up by the contractor to close out the job

Aquino advised Board that a notice for the annual reorganization meeting would be held on Monday June 9, 2014 at 6:00 pm. with the entire CDC board and Village Board.

Aquino advised Board he would follow up with Mike Stegmeier with respect to the grant for the facades in the CDC.

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

Respectfully submitted,

Matt Walter
Secretary