

## Minutes of Village of Lancaster Community Development Corporation

Meeting Date: December 3, 2014

Attendees: McRae, Allein, Walter, Mallia Evoy, Dennee

Others: Aquino, Cansdale

Absent: Fudoli, Maute, Mikoley, Reilly-Meegan

Motion by Evoy seconded by McRae to accept the minutes of meeting dated December 3, 2014. Unanimously approved.

Motion by Walter second by Mallia to accept Treasurer's Report and to pay the outstanding bills Check #'s 2277 – 2276 in the amount of **\$13,161.77.** Unanimously approved.

Matt Murphy was present to confirm that he had received preliminary approval for a storefront façade/awning on the Aurora side of building from the Historic Board as showed the directors the plan which was well received. He stated he was continuing to do some of the interior work and that he would move forward with the renovations. Motion by Walter seconded by Evoy to approve the plan submitted by Matt Murphy of Aurora Imprints.

The Board was briefed on Goombas expansion and Aquino advised the Board that the new rent for Goombas would be \$750/month commencing 1/1/2015. Also advised that Goombas would have to put a door for access to the bathrooms for any future users and Aquino would advise them of same.

Aquino advised Board that a lease for 1200 square feet with a high end chocolate manufacturer was finalized. Tenant to begin renovations January 1, 2015 when the Northpoint Church vacates.

Motion by Walter seconded by Allein to accept with regret the resignation of Linda Mallia from the Board of Directors. Unanimously approved.

President McRae advised Board that he was going to approach Kimberly Stribing the widow of former President Jeffrey Stribing as a potential replacement for Ms. Mallia.

Aquino was authorized to negotiate a lease with the Opera House for the back end space approximately 2700 square feet of space. To coordinate with Matt Walter. Expected move-in date January 1, 2015.

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

Respectfully submitted,

Matt Walter  
Secretary