

Lancaster Historic Preservation Commission
Lancaster, New York

III. Approval of meeting minutes

A. May 14, 2014 (Regular Meeting).

MOTION: S. Campbell to approve as written. Second by E. Mikula.

MOTION APPROVED: In a vote of five (5) ayes to zero (0) nays.

IV. Administrative Matters

A. Public Comment on Matters of Interest:

1.) New property issues:

2.) Ongoing Property issues:

- a. **1 Central Ave (former Sunoco Station):** Business tenant has vacated the property; property is for lease. *No update.*
- a. **5346 Broadway (Wally's Auto Shop):** National Register eligible property for sale. *No update.*
- b. **5437 Broadway (Depew Lancaster Moose Lodge):** *No update.*

B. Communications/Reports:

- 1.) M. Meyer has passed along information from NAPC-L for the 2014 FORUM as well as other training opportunities to the Board members.

C. Treasurer's Report: (No Report)

V. Old Business:

- A. AVOX – Plant 1 (former Scott Aviation Plant):** This property will be recognized for its contribution to the local history of the Village as a base industry. *Update: The plaque will be put on hold until after the Historic District Nominations is completed.*

VI. New Business:

- A. CLG Grant:** National Register Nomination Consultant – The nomination was submitted to SHPO June 10, 2014. The HPC will hear in the Fall about the nomination's status. The HPC

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hopes to hear this week regarding our additional funding request for the Broadway Historic District nomination. S. Campbell reminded the HPC that the financial report for the grant and the NR nomination is due to SHPO in July. CBCA will be holding a public informational meeting, per their proposal, regarding tax credits associated with the NR District.

VI. Next Meeting: July 9, 2014 at 7:30pm

VII. Adjourn: at 8:15 PM

MOTION: to close the meeting by E. Mikula. Second by M. Meyer.

MOTION APPROVED: In a vote of five (5) ayes to zero (0) nays.

Respectfully submitted,

Emma Eckert, Secretary