

2/1/95

**HISTORIC DISTRICT COMMITTEE**  
**FRIENDS OF BROADWAY**

**February 1, 1995**

**Attendance**

**(Those present will have a \* in front of their name)**

Historic District

- \* Mr. James S. Keysa
- Mr. Edward Mikula
- \* Mr. Michael Meyer
- \* Mr. William Harnack
- \* Mr. Joseph Giallanza

- \* Mrs. Jean Brunea
- \* Dr. Paul Kendall

**AD HOC:**

- \* Mr. Daniel Baccari

Friends of Broadway

- \* Ms. Kathryn Kochli
- Dr. Duane Redlinski
- Dr. Marlene Redlinski
- \* Mr. James Keysa
- \* Mr. William Harnack
- \* Mrs. Jean Brunea

- Mr. Chris Brunea
- Ms. Judy Michaels
- \* Dr. Paul Kendall
- \* Mr. Michael Meyer
- Mr. Edward Mikula

**HISTORIC DISTRICT**

Hearings

-None scheduled

Minutes of the January 4, 1995 meeting

-Motion by Joe Giallanza, second by Paul Kendall to approve minutes with the correction of changing "our thanks to Kathryn for hosting the January meeting" not the December meeting. Motion passed.

## TREASURER'S REPORT

### Friends of Broadway

- Balance for February is \$1205.09.
- Motion by Jean Brunea, seconded by Mike Meyer to approve payment of the bill for the Lancaster P.O. Box of \$58.00. Motion passed.

### OLD BUSINESS

#### Broadway Project

- Posters: Wait for E.I.S. to put up.
- Signs: Sign committee not present to make a report.
- New petition: Chris Brunea prepared a new petition and our board members are reviewing it.
- DOT E.I.S.: No new info.on this meeting date.
- Lead Agency Status: Joe to write letter to Village Board regarding changing the lead status of the Broadway project.
- Library Parking: Bill Harnack drafted a letter stating our views on the parking. This letter will be reviewed by our board members and mailed to the people involved in the project.
- Political Candidates: Chris Brunea wrote a letter asking the local candidates to come to our March meeting and to address some of the stated issues. (Update: Revised letter attached. This letter was mailed out to the candidates.)

### Grants

- Jim received copies of grant application and other paperwork from Heidi Mohr of the grant writer's office. The Village Board passed a motion authorizing the grant writer to apply for this grant.

### Eligible building list

- We will postpone the discussion of this list until our April meeting. Meanwhile, board members are asked to add any other buildings they think may be appropriate.

### Amherst Historic District Law

- We will discuss these laws at a future meeting.

## NEW BUSINESS

### Correspondence

- Received a letter from the Preservation League of New York State informing us of a conference and requesting a list of our board members. (Update: Gina sent this list to them.)
- Received a letter from United States Dept. of Interior -National Parks Service- informing us of a new bulletin they are publishing. We are going to write and request to be put on their list for their bulletins. (Update: Gina mailed a letter requesting to be put on their lists.)

### Presentation by Daniel Baccari, R.A.

- Dan is the Building Inspector, Municipal Architect and Director of Community Development.
- His presentation was regarding the development and planning of Lancaster Village including the Industrial Park and the Downtown/Business area.
- Some of the points he talked about were:
  - 1.) Lancaster Towns' effects on the Village
  - 2.) Past errors in the planning or lack of in developing the business/downtown area
  - 3.) Forming a *Local Development Corporation*, which is a tax-exempt non-profit corporation set up under New York State Law to improve certain local area(s) through a variety of programs. This corporation must operate under certain regulations; including creating jobs, improving the area, enhancing commerce and helping to develop the area(s). Village officials are allowed, but not required, on its' Board of Directors. This corporation functions independently of local government but does have direct association to it. Dan elaborated on the formation and rules of the *Local Development Corporation*.
  - 4.) Discussed possibilities for revitalization of the area.
  - 5.) Used visual aids to show some of his possible proposals.

### Upcoming Meetings

- Wednesday, March 1, 1995 - 7:00 P.M. - Political Evaluations & Meeting
- Wednesday, April 5, 1995 - 7: 30 P.M.

Respectfully submitted,



Gina Bolender

Secretary