

Minutes of Village of Lancaster Community Development Corporation

Special Meeting Date May 13th, 2015

Attendees: Jim Allein, Matthew Walter, John Mikoley, Kimberly Stribing, John Chmarney, Liz Reilly-Meegan,

Consultants: Bob Dimmig,

Gallery: LVB Dawn Robinson

Jim informed us that the RFP was mailed on 5/11 by the village to 63 developers with a few minor changes that were made. John M asked about the attachments and it was confirmed that those were not sent with the packets.

A discussion ensued around a sub-committee consisting of LVB and CDC representatives that will help judge the proposals that come in. A date of July 13th was set as a deadline for representative name submissions. Dawn felt the LVB would want 1 or 2 representatives on that board and suggested that the total be an odd number to make voting easier.

Jim requested that Bob leave the room so the board could discuss a proposal to retain his services. It was confirmed that the CDC couldn't afford more than \$1,000 per month and it was generally accepted that board members would need to take on some of the work that Bob would have done under his proposal.

With Bob back in the room, it was discussed whether he could come up with a \$1,000 per month plan and what exactly would be covered as well as what items he would expect the CDC to cover. Bob will get Jim a plan by the end of the week.

Matt made a motion to close, Kim 2nd the motion and it was unanimously approved.

Respectfully submitted,

Matthew J Walter