

**Minutes of Village of Lancaster Community Development Corporation
Annual Membership Meeting**

Meeting Date: June 8, 2015 at 6:45pm

Location: Village Board Room, Municipal Building, 5423 Broadway, Lancaster, NY 14086

Attendees: Jim Allein, John Mikoley, Kimberly Stribing, John Chmarney, Paul Maute, Mike Stegmeier

Absent: Dino Fudoli, John Dennee, Matthew Walter, Elizabeth Reilly-Meegan

Absent Consultant: Mark Aquino, Bob Dimmig

Attending Guests: Lancaster Village Board

Meeting was called to order by CDC Interim President, Jim Allein at 6:45pm.

New Business:

1. A motion was made by Kim Stribing and seconded by John Mikoley to elect the following slate of directors:

Paul Lista – For election to term ending 5/31/2016 (to fill Evoy seat)

Elizabeth Reilly-Meegan – For re-election to term ending 5/31/2020

John Chmarney – For re-election to term ending 5/31/2020

The motion was passed unanimously.

2. A motion was made by John Mikoley and seconded by Mayor Maute to elect the following slate of officers:

James Allein President

Kimberly Stribing Vice President

Matt Walter Secretary

John Mikoley Treasurer

John Chmarney Assistant Secretary

Michael Stegmeier Assistant Treasurer & Archivist

The motion was passed unanimously.

3. A motion was made by Kim Stribing and seconded by Mayor Maute to retain Auditors Drescher & Malecki. The motion passed unanimously.

4. Meeting adjourned at 6:55pm

Minutes submitted by:

John Chmarney
Assistant Secretary