

Minutes of Village of Lancaster Community Development Corporation

Meeting Date March 2nd, 2016

Attendees: Jim Allein, Matthew Walter, John Mikoley, Elizabeth Reilly-Meegan, John Chmarney

Excused: Paul Lista, Robert Dimmig, Kim Stribing,

Absent: Paul Maute, Ken O'Brien, Dawn Robinson, Bill Shroeder, Russ Sugg

Consultants: Matthew Murphy, Mark Aquino

Gallery: none

Jim started meeting at 7:45am. Due to an absence at the last meeting, Matt W did not have minutes for the February meeting. He is going to attempt to get the notes and have them ready at a future date.

John M and Mark A gave the Treasurer's Report. All normal monthly expenses, checks #2416-2426. John C made a motion to accept the report, Jim A seconded. Unanimously approved.

John M submitted a resolution (attached to the minutes) that spells out the history of the property and the CDC's involvement. Matt seconded the resolution and it was unanimously approved.

Mark A reported that the property is currently listed and has been for a month.

Mark and Matt are working with a new workout facility that is ready to sign a contract. They hope to have a final walkthrough of the potential site and work out the final terms before the next meeting.

Jim and Mark reported no update on the potential sale of 14-16 W Main St.

Matt W presented a 5 stage plan that would help show the community that progress is being made and prepare the site either for sale or future development. Stage 1 consists of continued interior demolition followed by the milling of the parking lot by the Village DPW later in the summer. Multiple board members are working on obtaining topsoil and grass seed to plant before the fall. Matt made a motion to approve stage 1 of this plan. John M seconded and it was unanimously approved.

Mark A reported that the HVAC unit for the Holistic Pet Spa is on its' last legs and is most likely now beyond repair. We will need to come up with money for a replacement soon.

Jim A made a motion that we give the Lancaster Depew Garden Club access to the corner of Aurora and Pleasant Ave on May 21st from 7:30am- 2:00pm for their annual plant sale. John M seconded and it was unanimously approved.

Motion to adjourn at 9:15 AM by Jim A, seconded by John M.

Respectfully submitted,

Matthew J Walter