

Minutes of Village of Lancaster Community Development Corporation

Meeting Date June 1, 2016

Attendees: Jim Allein, Matthew Walter, John Mikoley, Kim Stribing, Robert Dimmig, John Chmarney, Liz Meegan,

Excused: Paul Lista

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

Consultants: Matthew Murphy, Mark Aquino

Gallery: Bill Cansdale, Dick Young, Mary Jo Monin

Jim opened meeting at 7:50am.

Bob made a motion to approve the minutes from March 2nd. Kim seconded and it was unanimously approved.

John M gave the Treasurer's Report. All typical monthly expenses as well as partial commission for the new Cross-Fit tenant, checks #2456-2466. Kim made a motion to accept the report, Bob seconded. Unanimously approved with John M abstaining.

At this time, Dick Young addressed the board about his proposal to purchase land bordering the creek. He is interested in creating a space for the Historical Museum, Chamber of Commerce, CDC, and IDA to all cohabitate. Additionally, he would like to place a restaurant overlooking the creek. Jim made a motion to further discuss this proposal either in person or via email during the month of June and get back to Dick. Bob seconded and it was unanimously approved.

John M gave an update on the marketing of the property. He said they are getting inquiries mostly on the entire piece for purchase. Other board members will continue to give leads to John M and his office will pursue.

Crossfit Gym opened today and is expecting new signage to be coming very soon. Matt Murphy's reuse of the roll up door from the demolished space saved us around \$500.

A conversation ensued with Matt Murphy over how doors are being opened and locked in the evening as well as tenants propping open doors throughout the day

for ventilation. Matt M. will address the board's concerns with the tenants and put a plan in place to ensure that the building is properly locked in the evenings.

Mark Aquino addressed the board on the budget and submitted the 2016-2017 version. Everything balances but it leaves capital very tight. John M made a resolution that we accept the budget as proposed. Liz seconded and it was unanimously approved

Mark also confirmed that the contract for the sale of 14-16 West Main St has been signed and we are currently awaiting the completion of the search and survey. Hopefully it will be finalized by the August Meeting.

Mark said there was no update on the Ebenezer Lawsuit and they are not currently pushing the matter. He suggested no action at this point.

Jim will talk to the village clerk about scheduling the reorganization meeting for the CDC before the next meeting and will let the board know via email of the date and time.

Kim formally requested the use of the parking lot for the Lyon's Club drug awareness event on September 17th. Jim made a motion to approve their use of our lot maintaining enough parking for our tenants and pending proper insurance certificates. Matt W seconded and it was unanimously approved.

At 8:50am, Matt made a motion to close the meeting. John M seconded and it was unanimously approved.

Respectfully submitted,

Matthew J Walter