

**Minutes for the February 3rd 2010 meeting of the Directors of
The Village of Lancaster Community Development Corporation**

At 8:03 am on the morning of February 3rd 2010, President Jeffrey Stribing convened a regular meeting of the Directors of the VLCDC in the second floor board room of the Municipal Building, 5423 Broadway, Lancaster, New York. Also present were Vice President Richard Young, Secretary Craig McRae, and Directors Edward Myszka and Matt Walter. Consultants Mark Aquino and Stanley Keysa also attended.

Jeff Stribing reported that he had been notified that the Erie County CDBG consortium had approved allocation of a \$300,000 grant to the Village to assist with demolition of a portion of the LVP Complex. He had worked along with Mayor Cansdale and Stan Keysa in providing information to Kathy Konst and staff at the Erie County Department of Environment and Planning. He has asked William Schutt to assist in plans for demolition. Discussions followed on demolition options and on the plans by WSA which had been circulated to directors. Jeff noted that the Village would be shifting grant writers shortly to hire a firm in Albany which includes Bob Bulman.

Jeff suggested that future plans for CBD sidewalks move from the red bricks (which he finds quite slippery in winter) to either stamped concrete or exposed aggregate as in the minipark on the south side of the Town Hall. Discussion followed.

Jeff continued that he had had a meeting with Dick Young and Craig, and that he wanted to appoint Dick to develop a marketing plan for the CBD. He noted that Dick was now retired from PAC and asked him to do research on what will sell. Dick accepted the task.

Jeff said there had been a great meeting with representatives from M&T Bank and that Mark Aquino had drafted a response letter for Jeff to send.

Regarding the façade program, Jeff reported that owners of the New York Store were looking at a project expected to cost \$130,000. Jeff met with Alan Kurtzman and with the director of the program for New York State, who verbally agreed to provide \$10,000 per façade for all 4 sides, as each side is visible from one of the surrounding streets. The grant requires a 50/50 match before sending it to the architectural review committee and then the finance committee. Jeff suggested that \$40,000 come from the program, \$40,000 from another source, and \$50,000 from the property owner. He will be approaching the LIDA asking for a \$40,000 matching grant. (At 8:45, Dick Young left.)

Jeff noted that many business persons had attended a breakfast meeting sponsored by the VLCDC to explain the Erie County Business Development Fund, but also said that the presenter had since left the EC DEP for a position on the staff of the County Legislature. Regarding Eddy Ryan's, Jeff noted that the current façade was rotting, and that Ed Church would like to replace it while adding an outdoor patio on the north side, although that would not qualify for NYS MS grant funding.

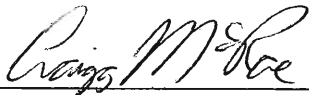
The Finance Review Committee was scheduled to meet at 4:30 pm today to review the plans of Dr. Rudewicz. The owner of 31 Central (and Mil-Sher Tax) has been indicted by the federal government on unrelated matters. The former Lindy's restaurant at 71 Central drew no bids at auction. No façade easements have been signed as yet. (At 8:52, Ed Myszka left.)

Jeff said he is doing research on how many school children and elderly live in the CBD.

Matt Walter discussed plans for another "Great Race" in September.

Craig McRae moved to adjourn at 9:03 am; his motion was seconded by Matt Walter and unanimously approved.

Respectfully submitted,

A handwritten signature in cursive script that reads "Craig McRae". The signature is written in dark ink and is positioned above a horizontal line.

Craig McRae
Secretary