

**Minutes for the June 2nd 2010 meeting of the Directors of
The Village of Lancaster Community Development Corporation**

At 8:03 am on the morning of June 2nd 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 Craigg McRae, Treasurer John Mikoley, and Directors William Cansdale, John Evoy, Robert Giza, and Edward Myszka. Consultants Mark Aquino and Stanley Keysa also attended.

Jeff welcomed John Evoy as the newest Director, elected at the Annual Meeting on May 17th.

Jeff Stribing reported on his discussions aimed at getting New York State Main Street grant funds flowing, and on the paperwork involved in the process. The first draw should include all work performed to date on the New York Store.

Discussion followed on the status of the \$300,000 federal CDBG grant thru Erie County. Stan reported that the County is looking for signs of action by the Village.

Regarding other facades, Jeff reported that Gary Schaff is ready to go, that Bill Schutt was changing his plans to include an awning and other work which will require SHPO approval, which Jeff expects by Friday. Several items are needed from Mark Aquino. Besch has approval as of May 30th but hasn't started yet. At this point, \$162,970 is still available. If all those now in progress start, there should be about \$26,000 uncommitted, but the music store will draw that if Tichy proceeds.

Discussion followed on how to get the merchants to move on tapping the program before it ends.

At 8:15 am, Ed Myszka moved to adjourn; his motion was seconded by Craigg McRae and unanimously approved.

Respectfully submitted,



Craigg McRae, Secretary