

**Minutes for the February 6th 2012 special meeting of membership of
The Village of Lancaster Community Development Corporation**

At 6:05 p.m. on February 6th 2012, President Jeffrey Stribing convened a special meeting of the membership of the VLCDC in the second floor board room of the Municipal Building at 5423 Broadway, Lancaster, New York. Also present were Mayor William Cansdale, Director Linda Mallia, Trustee Edward Marki, Vice President Craigg McRae, Trustee Paul Maute and Trustee William Schroeder. Consultant Stanley Keysa was also present.


President Stribing noted that the purpose of the meeting was to elect a new director, and that the board had previously nominated Lancaster Town Supervisor Dino Fudoli to an unfinished term ending May 31st 2013. Jeff noted Dino was also Chair of the Town of Lancaster Industrial Development Agency, and would be filling the un-expired term left by the resignation of former Town Supervisor Bob Giza. Linda Mallia moved to elect Dino Fudoli to the unfilled term; her motion was seconded by Craigg McRae and unanimously approved. The vote was as follows:

William Cansdale	aye	Linda Mallia	aye
Edward Marki	aye	Paul Maute	aye
Craigg McRae	aye	William Schroeder	aye
Jeff Stribing	aye		

At 6:08 p.m., President Stribing thanked all those who attended. Paul Maute moved to adjourn; his motion was seconded by Linda Mallia and unanimously approved.

(Director John Dennee arrived a minute later.)

Respectfully submitted,



Stanley Jay Keysa, Assistant Secretary