

Minutes of Village of Lancaster Community Development Corporation

Meeting Date: February 6, 2013

Attendees: President Stribing, McRae, Walter, Mikoley, Allein
Walter, Mallia, Cansdale (for Maute), Aquino, Pawenski, Swannecamp

Absent: Myszka, Fudoli, Evoy,

Motion by McRae seconded by Mikoley to approve minutes from January 9, 2013. Unanimously approved.

Motion by Walter seconded by McRae to accept Treasurer's Report and to pay the outstanding bills for Check #'s 1987, 2052 -2064 in the amount of **\$24,155.07**. Unanimously approved

Property Manager Aquino advised Board that he received full payment from the Lancaster Market for the past due rent of \$3,000 prior to the court date on January 23, 2013.

Aquino reported he had not received Save a Lot's intention to renew their lease and that the tax bill for that would be held until Save A Lot exercised their option at which time the bill would be their responsibility per the terms of the lease.

Aquino reported he had negotiated a lease with a new tenant US- Niagara Trading Corp for the space formerly occupied by Vets Herd at a monthly rent of \$500/month.

Motion by Mikoley seconded by Mallia to authorize President Stribing to execute a one year lease with US- Niagara Trading Corp. Approved unanimously.

Aquino reported no response from Village regarding monthly lease of space and rent for past 5 years of storage. President Stribing to bring to attention of Mayor and Village Board.

Aquino reported he filed most of the required reports for the ABRO and would coordinate remaining with the State. Also advised that the website had to be updated with the Board minutes etc and President Stribing would request that Village Clerk Treasurer Stegmeier complete same.

Aquino reported that PAC was requesting an easement from both the CDC and the Village for the purpose of accessing their own parking lot. It was being required by their lender as they complete their rehabilitation and expansion of their space on West Main. The Board agreed to visit the site with the related parties and have Stan Keysa and Aquino review the proposal.

Aquino reported that the check to the Erie County Clerks Office was for recording fees associated with the note/mortgage revision with M & T as part of the release of the land for the extension of West Main. An appraisal was being coordinated by M & T at which time we will probably be asked to pay for same.

Chris Pawenski reported he met with NYSEG regarding the delay in finalizing the engineering for the relocation of the power room so that the asbestos and demo proposal could be finalized by Liro and sent out to bid. There were some additional items requested by NYSEG which Aquino and Stribing will coordinate so that this can be finalized. Additional pressure on NYSEG was to be placed by the CDC to get this accomplished

Motion to adjourn by McRae seconded by Allein. Motion passed unanimously.
Meeting adjourned 8:25.

Respectfully submitted,

Matt Walter
Secretary