

Minutes of Village of Lancaster Community Development Corporation

Meeting Date: April 3, 2013

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

Absent: Evoy, Aquino

Motion by McRae seconded by Mikoley to table minutes from March 6, 2013 as unanimously approved.

Motion by Mikoley, seconded by Walter to accept Treasurer's Report and to pay the outstanding bills for Check #'s 2076- 2082 in the amount of \$7,948.27. Unanimously approved.

No response from Village regarding monthly lease of space and rent for past 5 years of storage.

ABRO is due a few items including budget report and five year plan. Aquino to work on with ABRO. Suggestion to have Drescher Malecki do five year plan.

Board was briefed board on ECWA request for backflow preventer and CDC response. Should be adequate for now until after demolition.

Chris Pawenski reported that bids for demolition/asbestos abatement due and to be awarded on May 31, 2013. Demo will occur after summer season events.

Now that demo moving forward, we need to identify what we have available to offer for sale. Road needs to be delineated so that parcel can be identified. William Schutt has been hired by Village to handle engineering of road. Waiting for demo to commence same.

Jeff Stribing advised Board that Tom Van Nortwick formerly in charge of State HUD interested in serving as a director on Board. Some concerns about intentions/conflict of interest. Will discuss further at next meeting when the reorganizational meeting will be scheduled.

Village grant writer Gene Arcano has some potential ideas for grants. Will advise what may be available.

Jeff reported developers wanted 4 floors to make retail office and apartments on two higher floors. Parking issues may result. Jeff indicated that Stan Keysa's latest sketch addressed that with a parking ramp. John Mikoley inquired as to can we solicit proposals without doing an RFP? Jeff advised RFP probably the way to go.

There was some discussion about a music festival on the downtown CDC from a promoter. Further discussion on the time, etc would be had over the next few weeks to check out references, logistics, Village's role, police feelings, etc.

Motion by Linda Mallia, seconded by Jim Allein to schedule a meeting to be held at 5:30 with John Mikoley, Jeff Stribing and Matt Walter to review the proposal, determine deposit, projected income and expense statement and other details about event. Unanimously approved.

Board reflected on Stan Keysa's passing and the large impact it will have on the CDC. The Board will investigate options to hopefully bridge the gap. Mark has agreed to record minutes.

Motion to adjourn by McRae seconded by Allein to adjourn the meeting in memory of Stan Keysa. Motion passed unanimously. Meeting adjourned 8:42

Respectfully submitted,

Matt Walter
Secretary