

Minutes of Village of Lancaster Community Development Corporation

Meeting Date: May 1, 2013

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

Absent: Evoy

Motion by McRae seconded by Mikoley to accept the minutes from March 6, 2013 and April 3, 2013. Approved unanimously

Motion by Mikoley, seconded by Walter to accept Treasurer's Report and to pay the outstanding bills for Check #'s 2073 -2074, 2086-2086 in the amount of **\$12625.28**. Unanimously approved.

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

Save A Lot was sent a letter acknowledging their renewal of lease, their responsibility for the taxes and the new rent. Were also advised to coordinate with NYSEG the transfer of the meter/electric service that will occur after the demolition.

Mark Aquino presented a proposed budget for 2013/2014 which was to be reviewed by all members and voted on at the reorganizational meeting.

Aquino advised Board that there was some interest in the lot on Sawyer and would request an update from broker with respect to a potential contract. President Stribing advised Board that Memminger might once again be interested in the last lot in the industrial park and that he would follow up with company to see if they wanted to purchase.

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.

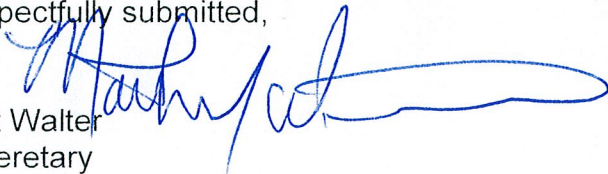
Motion by James Allein seconded by John Dennee to nominate Jeffrey Stribing President, Vice President Craigg McRae, Secretary Matt Walter and Treasurer John Mikoley. Unanimously approved. The slate will be voted on at the reorganization meeting.

Board is reviewing current members to determine if there are any potential openings on Board. Will discuss at next meeting.

Motion to adjourn by Walter seconded by Allein to adjourn the meeting. Motion passed unanimously. Meeting adjourned.

Respectfully submitted,

Matt Walter
Secretary

A handwritten signature in blue ink, appearing to read "Matt Walter", is written over the typed name. The signature is fluid and cursive, with a long horizontal stroke at the end.