

Minutes of Village of Lancaster Community Development Corporation

Meeting Date July 6th, 2016

Attendees: Jim Allein, Matthew Walter, John Mikoley, Kim Stribing, Liz Meegan, John Chmarney, Paul Lista, Robert Dimmig, Bill Shroeder, Dawn Robinson

Excused:

Absent: Paul Maute, Ken O'Brien, Russ Sugg

Consultants: Matthew Murphy, Mark Aquino

Gallery: Bill Cansdale

Jim opened meeting at 7:45am.

A discussion revolved around Dick Young's proposal. No further action is being taken at this time. Dawn Robinson informed the board of a number of grants that the village is pursuing regarding both planning and complete redevelopment.

Liz made a motion to approve last month's minutes. John Mikoly seconded and it was unanimously approved.

John M gave the Treasurer's Report. All typical monthly expenses as well as partial commission for the new Cross-Fit tenant, checks #2467-2475. Kim made a motion to approve the report. Liz seconded. It was unanimously approved with one abstention-John Mikoly.

Matt Murphy gave a property report discussing issues with the lighting under the eaves on West Main St. Kevin Dundon, an electrician, will be sought out to investigate and possibly remedy the problem.

John M reported that we are continuing to get interest in the property. Jim, John M and Matthew W are meeting with a developer later today to show them the property.

Mark Aquino updated the board on the pending sale of 14-16 W Main St. The sale should be finalized this month.

Mark also gave an update on the Ebenezer lawsuit. A settlement offer was received and after a discussion, Jim made a motion to pay \$5,000 from the

proceeds of the 14-16 W Main St Sale to Ebenezer to settle the suit. Liz seconded and it was unanimously approved.

A lengthy discussion revolved around the use of the Aurora St parking lot for Special events. Concern was raised about the need to protect parking for our tenants while still providing as much space for the event.

Paul Lista made a motion to create an official map & diagram highlighting the areas that are off limits for special events which would be given to groups using our property. Additionally, any special event would need to get board approval at least one month prior to the event. Finally, the President of the CDC and the coordinator of the event need to sign a contract stipulating the parking restrictions in place and any other issues/requirements deemed appropriate.

At 8:50am, Liz made a motion to close the meeting. John M seconded and it was unanimously approved.

Respectfully submitted,

Matthew J Walter