

Minutes of Village of Lancaster Community Development Corporation

Meeting Date October 4th, 2017

Attendees: Jim Allein, Matthew Walter, John Mikoly, John Chmarney, Dawn Robinson, Bob Lawrence

Excused: Bob Dimmig

Gallery: Bill Shroeder, Mary Jo Monin, Tom Sweeney, Shannon McNichols

Jim opened the meeting at 7:45am.

John M made a motion to approve the minutes from Sept 6th. Seconded by Matt and unanimously approved.

John Mikoley gave a treasurer's report from August and September due to computer issues that have been rectified. Deposits totaled \$26,325 and check #'s 2668-2694 were written totaling \$22,650.84. Matt made a motion to accept the report. John C seconded and it was unanimously approved.

Jim and John M said there was no update from the bank other than they can begin foreclosure proceedings. We are currently making interest only payments. Our current agreement expired September 2016.

Under leasing updates, it was reported that the washing machine repairman was given until October 1st to vacate his space. John C will organize a final bill and send it to him. We will need to clear the rest of the leftover property before we can rent it out. We also need to find a new broker to help rent the storage and former Collections spaces.

Dawn and Matt met regarding the bylaws and got halfway thru them. They will meet again before the next meeting and turn over their findings to the lawyer for his review.

Under Maintenance, Jim reported that the emergency lighting is getting installed. The building inspector believes there needs to be significant updates to the electrical. A new hot water tank needs to be installed for the upper level. The Aluminum flashing on West Main St will finally be getting repaired. Matt brought up the LED lighting above the Save-A-Lot section of the building and suggested we add similar lighting to the newly paved parking lot.

John C gave an update on the Chamber. They are already making plans for next year after a successful September event. They would like to do more "community development" work in coordination with the CDC.

No Village update.

Both Tom Sweeney and Shannon McNichols have expressed interest in joining our board.

John C is moving ahead with the energy conservation measures that will save us money on our bill each month.

Jim reported that he has assigned Mayor Shroeder as the liaison to M&T Bank going forward.

Matt moved to close the meeting at 8:38am, it was seconded by John M and unanimously approved

Respectfully submitted: Matthew J Walter