

Minutes of Village of Lancaster Community Development Corporation

Meeting Date September 6th, 2017

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

Excused: Dawn Robinson

Gallery: Bill Shroeder, Mary Jo Monin, , Dick Young

Jim opened the meeting at 7:47am.

Bob L made a motion to accept the minutes from the special meeting on 8-30, John M seconded, Bob D and Matt abstained and it was unanimously approved. Matt made a motion to accept the minutes of the regular meeting on 8-2. John C seconded and it was unanimously approved.

No treasurer's Report this month

Jim gave an update on current tenants. The washing machine repair service will be out on Sept 15th. The Northern Alliance lease has been terminated. A discussion was had regarding the equipment left behind. No decision was made.

John M reported that following the vote on the DDA, he contacted M&T bank who will begin deciding on their next course of action. Alternate options were discussed but none were considered viable at this time.

Bob D made progress on the NYS Budget Office reports but is hitting a brick wall. Jim agreed to call Drescher Malecki to inquire as to any help they could provide.

Dawn and Matt volunteered to take on the bylaws and highlight changes that might need to be made. They will keep the board informed and report back at the next meeting in October.

With the annual audit from Drescher & Malecki coming up, it was decided to have the motherboard repaired on the laptop so we can regain access to our files.

Building Maintenance report was light this month. Bill is having an electrician come in to help install the emergency lighting. Likity Splitz has inquired about installation of a window. As long as the proper permits are granted and a fully insured installer is doing the work, there should be no issue with the board.

John C reported that the popular "Uncork the Village" event that the CDC cosponsors will be ready to go on September 16th.

Matt moved to close the meeting at 8:47am, it was seconded by John M and unanimously approved

Respectfully submitted: Matthew J Walter