

Minutes of Village of Lancaster Community Development Corporation

Meeting Date July 12th, 2017

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

Excused: Kim Stribing, Liz Meegan, Bob Dimmig

Gallery: Bill Shroeder, Lynn Ruda, Bob Lawrence, Ed Murphy

Jim opened the meeting at 7:45am. John M made a motion to accept the minutes from the previous meeting, with one change: Bob Dimmig needs to be added to attendee list. Dawn seconded and it was unanimously approved.

John M gave the financial report. Bills for the month. Checks totaled \$11,286.29 vs income of \$16,306.48 John C made a motion to accept the financial reports, Matt seconded and it was unanimously approved.

Jim reported that both Kim Stribing and Liz Meegan asked to be removed from the board. Matt made a resolution to accept their resignations with regrets. Jim seconded and it was unanimously approved.

A discussion was had regarding the DDA which included required sale price to account for all outstanding bills, the sales commission to be paid, a 5 day grace period for Revitalize Lancaster's monthly payment, new language to allow for new tenants as well as any possible conflicts that board members might have. No further action was taken.

The Town building inspector contacted the CDC regarding sign requirements for our building. There is some confusion as to what constitutes the sign vs the color of the building. The building department will be following up with tenants if their signs are not to code.

Dawn and Bill Shroeder filled in the board on a meeting that was held with the Village and M&T bank. The purpose was to ascertain the feasibility of a village offer in case the current offer falls through.

The newest tenant, Lilly Belle Meads, expects to open in early August. Artisan's ice cream was sold and renamed to Likity Splitz.

In building maintenance, an abandoned water heater leaked and the appropriate repairs have been made. The emergency lighting is getting updated and the CDC offered a \$300 credit to Likity Splitz toward electrical repairs.

John C said that good things are coming at the chamber and will go into further detail next month.

Matt made a motion to approve the amended budget and Dawn seconded.

John M made a motion to add Bob Lawrence to the CDC board. Dawn seconded and it was unanimously approved. Once the village board votes on it, he will be welcomed to the board.

John M made a motion that we accept the slate of officers as follows: Jim Allein-President, Matt Walter, VP & Secretary, John Mikoly- Treasurer. John C seconded and it was unanimously approved.

At 9:07am, Matt made a motion to close, Dawn seconded and it was unanimously approved.

Respectfully submitted: Matthew J Walter