

Minutes of Village of Lancaster Community Development Corporation

Meeting Date May 3rd, 2017

Attendees: Jim Allein, Matthew Walter, Dawn Robinson, John Mikoly, Paul Lista, John Chmarney, Kim Stribing, Liz Meegan

Excused: none

Gallery: Bill Shroeder

Jim opened the meeting at 7:45am. John M made a motion to accept the minutes from the previous meeting, Liz seconded and it was unanimously approved.

John M gave the financial report. Bills for the month totaled \$11,165.06. Matt made a motion to accept the financial reports, Liz seconded and it was unanimously approved.

Lilly Belle Meads signed their lease May 1st for \$845 per month. The CDC can lease back one room for \$42 per month for storage. The first rent check is not due until their license has been approved. They can opt out of their lease if they can't get their license by July 1st.

Matt Murphy resigned as building manager and a search is underway for a replacement. After a severe wind store, a piece of metal flashing caused severe damage. Liz will check it out prior to repairs getting done.

The jointly sponsored Chamber and CDC event in September is moving along with more details to follow in the upcoming months.

The Officer Slate has been tabled for 1 more month.

The DDA is being worked on and it is hoped to be finalized next month.

Dawn reported that the village was given the grant for deconstruction of the dock area. She will have more information on timing and logistics at the June meeting.

The July 4th celebration starts on the 1st this year. It was decided that we need to be very clear on what space is available for the village to use while also taking into account the needs of our tenants.

At 8:40am, John M made a motion to close, Matt seconded and it was unanimously approved.

Respectfully submitted:

Matthew J Walter