

**Minutes of Village of Lancaster Community Development Corporation
Special Meeting Date April 23rd, 2018**

CDC Board: Jim Allein, Shannon McNichol, Robert Lawrence, John Mikoley, Bob Dimmig

Lancaster Village Board: Bill Schroeder, Paul Maute, Dawn Robinson, Lynne Ruda (via Telephone)

Absent: Kenneth O'Brien

Also Present: Michael Stegmeier (Village Clerk / Treasurer), Art Herdzik (Village Attorney)

Bill S. opened the joint meeting of the Lancaster Village Board and CDC board at 6:00PM

Bill S. turned the meeting over to chairman Jim A. Jim A. stated that we are here to discuss the contract to purchase the CDC property on West Main Street. The offer was submitted by Tommy Sweeney and Dick Young to purchase the property from the CDC.

Jim A. stated that he would like to remind the Village Board that we are being foreclosed by M&T Bank. The due date is on April 25th. The CDC attorney, Ed Murphy has asked the bank to provide an extension of time.

Jim A. made a motion to enter an executive session at 6:02 PM. Seconded by Dawn R. and unanimously approved.

At 6:27 PM, Jim A. made a motion to close the executive session. Seconded by Bob D. and unanimously approved.

Jim A. made a motion to make an affirmative action on the contract to sell the CDC property to the Tommy Sweeney/Dick Young group. Seconded by John C. A roll call vote was taken by Michael S.:

Jim Allein: Yes
Shannon McNichol: Yes
John Chmarney: Yes
Robert Lawrence: Yes
John Mikoley: Yes
Bob Dimmig: Yes
Bill Schroeder: Yes
Paul Maute: Yes
Dawn Robinson: Yes
Lynne Ruda: Yes

After a unanimous vote, the motion was carried.

At 6:28 Bill S. made a motion to adjourn, seconded by Shannon M. and unanimously approved.

Respectfully submitted,

Robert Lawrence