

Minutes of Village of Lancaster Community Development Corporation
Annual Reorganization Meeting

Meeting Date: June 9, 2014

Attendees: McRae, Mikoley, Allein, Paul Maute, Dawn Robinson, Russell Sugg, William Schroeder

Motion by Allein seconded by Maute to nominate Elizabeth Reilly-Meegan - Term to Expire - 5/31/2015 and John Chmarney – Term to Expire -5/31/2015. Motion passed unanimously.

Motion by John Mikoley seconded by Jim Allein to nomination the following individuals as Officers for the term June 1, 2014 – May 31, 2015

President – Craig McRae
Vice President – James Allein
Secretary – Matthew Walter
Treasurer – John Mikoley

Motion passed unanimously.

Motion by James Allein seconded by William Schroeder to retain the firm of Drescher & Malecki as auditors for the 2014-2015 fiscal year. Unanimously approved.

Motion to adjourn by Paul Maute seconded by James Allein to adjourn the meeting. Motion passed unanimously. Meeting adjourned.

Respectfully submitted,

Matt Walter
Secretary