

**Minutes for the March 7, 2006 meeting of the Board of Directors of  
The Village of Lancaster Community Development Corporation**

A regular meeting of the Board of Directors was noticed by email for Tuesday, March 7, 2006 at 6:30 p.m. in the former World Pointe suite at 11 West Main Street, Lancaster, New York.

At 6:30 p.m., President William Cansdale convened the meeting. Present were directors Betty Aquila, Bill Cansdale, James Everett, John Mikoley and Alan Kurtzman. Also present was consultant Stanley Keysa.

Jim Everett moved to approve the minutes of the meeting of February 7, 2006; his motion was seconded by John Mikoley, and unanimously approved.

Mark Aquino had earlier left materials for consideration, including the financial reports and various items of correspondence. President Cansdale asked the directors to review the reports and proposed payments.

Jeff Stribing joined the meeting at 6:35 p.m.

John Mikoley moved to approve the financial reports and authorize the issuance of checks 1024 through 1036; his motion was seconded by Jim Everett and unanimously approved.

Included in the materials distributed was a letter from William Paladino of Ellicott Development with a proposed contract for purchase of land west of the existing RiteAid store. On review, it was determined that the terms were other than as recommended at the last meeting. Jeff Stribing moved to table consideration of the contract pending further clarification; Alan Kurtzman seconded the motion, which was unanimously approved.

Stan Keysa reported that Mark Aquino had asked him for additional information on the parcel next to Beauty Pools in the Village Industrial Park. Stan said he had gathered a number of items which he would get to Mark later in the week.

Jeff reported that he was working on the application for a "Main Street" grant from New York State. He reported letters of support from the Village of Lancaster, Town of Lancaster, Lancaster Industrial Development Agency, County Legislator Konst, Assemblyman Tokasz, and expects a letter from Senator Volker. He also has letters of interest from all potential recipients except Betty Aquila, Mark Aquino, and Petals to Please. He discussed the status of the proposed design standards ordinance for the CBD, on which the Village Board will hold a public hearing Monday evening, March 13<sup>th</sup>. He is hopeful the board will approve the ordinance that evening, although the Village Attorney has said he wants to polish it further. Jeff believes it can be amended later, but must be in place to score enough points in the grant competition. Stan Keysa noted that he had delivered a resume to Tammy for inclusion, as requested by Bill Cansdale. President Cansdale said he had checked with Sue Barnes and learned that the fund would not cover the costs of administration.

At 6:47 p.m., Bob Giza joined the meeting, noting that he had gone to the Village Hall, as the site noted in the minutes.

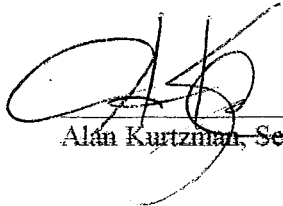
President Cansdale noted that a long-term strategy meeting had been held a week earlier, and had productive discussions had ensued among the directors who attended. The meeting was focused on the plans for the CBD. Stan Keysa had reviewed the various plans considered to date. No votes were taken at that meeting. Bill asked Stan to contact Ken Swanekamp at the Erie County DEP to determine if HUD funds might be available for further planning. Bill also noted that Richard Young had suggested briefing Lancaster Area Chamber of Commerce members to elicit their thoughts and suggestions. (Mr. Young is in England on a sales trip for PAC products.)

Jeff Stribing reported that he had met with Ken Swanekamp and briefed on the requirements for a job survey in the Village Industrial Park extension, and said he would take on that task.

President Cansdale noted that this would be the last meeting for Jim Everett, who has been a director since the VLCDC was formed. Alan Kurtzman then moved to thank Jim for his years of service, including the early efforts to rent out the former BOCES building, now known as the LVP Complex. The motion was seconded by John Mikoley and duly adopted with approval by all except Mr. Everett, who abstained. Various names were suggested for Jim's successor, who will need confirmation by a majority of all members, including the Village trustees..

At 7:19 p.m., Jeff Stribing moved to adjourn the meeting, seconded by Alan Kurtzman, and unanimously approved.

Respectfully submitted,



---

Alan Kurtzman, Secretary