

**Minutes for the May 24 2006 Strategy Meeting of the Directors of
The Village of Lancaster Community Development Corporation**

President Jeffrey Stribing convened a meeting of the Directors of the VLCDC at the Dutch Mill at 8:07 a.m. on May 24, 2006. Directors in attendance were President Stribing, Betty Aquila, Mayor Bill Cansdale, Supervisor Bob Giza, and Alan Kurtzman. Also attending were consultants Mark Aquino and Stan Keysa. At 8:10 a.m. Director Tom Kazmierczak joined the meeting.

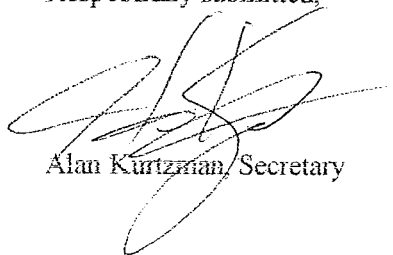
Stribing indicated that he wanted to limit the meeting to a discussion of committees, and referred to a draft list which he had distributed following the last regular meeting, and suggested that the chair of each should be a director, but that other members could be drawn from the community. Stan Keysa explained the functions of several of the committees. Proceeding down the list, the board suggested the following names, some of whom must still be contacted and invited to participate:

Audit: Dick Young as Chair, aided by Village Treasurer Mike Stegmeier and Town Director of Finance and Administration Dave Brown
Finance: Mayor Cansdale as Chair, aided by Supervisor Giza and Mark Aquino.
Governance: Jeff Stribing as Chair, aided by Tom Kazmierczak and Stan Keysa
CBD: Tom Kazmierczak as Chair, aided by Alan Kurtzman and Linda Costa.
LVP Complex Development: Alan Kurtzman as Chair, aided by Mark Aquino and John Mikoley.
Ethics: Dominic Terranova? Peter Franger? Bob Deutschlander?
Fund Raising: (to be thought about further)
Industrial Park: Mayor Cansdale, aided by Supervisor Giza
Public Relations: Tom Kazmierczak, aided by Kathy Konst

Regarding the vacant position of director, President Stribing reported that Kathy Konst had declined to serve as a director to avoid conflicts with her new position as Erie County Legislator. Kathy suggested he contact William Schutt, P.E. Bill's name met with unanimous approval, and it was agreed he should be contacted and, if agreeable, be advanced as a candidate for director at a special meeting of the membership, to be called to coincide with the next meeting of the Village Board.

Discussion followed on coordinating activities at the Opera House and Village special events with downtown merchant hours, and combining some of the suggested committees. Stan noted a suggestion that benches would aid residents of the Towers who want to walk to the new M&T Bank location. It was agreed the next regular business meeting of the VLCDC Directors would be held on **June 14, 2006 at 8 a.m.** on the second floor of the **Municipal Building**, and that it would include discussion of the 2006-07 budget, a draft of which has been circulated by email by Mark Aquino.

Respectfully submitted,


Alan Kurtzman, Secretary