

**Minutes for the June 26, 2006 Special Meeting of the Membership of
The Village of Lancaster Community Development Corporation**

A special meeting of the membership was noticed for 7 p.m. on Monday, June 26, 2006 in the Village Board Room on the second floor in the Municipal Building, 5423 Broadway, Lancaster, New York.

At 7:10 p.m., a quorum being present, Vice President Thomas Kazmierczak convened the meeting. Present in addition to Mr. Kazmierczak were Mayor William Cansdale, Village Trustees Gary Ambrose, Paul Maute, and William Schroeder, as well as Directors Robert Giza, and Richard Young, and consultant Stanley Keysa.


Mayor Cansdale moved to approve the minutes of the annual meeting held May 8, 2006; his motion was seconded by Supervisor Giza and unanimously approved.

Under new business, Director Richard Young moved to elect William Schutt as a Director to fill an unexpired term ending 5/31/2009. The motion was seconded by Supervisor Giza and unanimously approved.

Also under new business, Mayor Cansdale moved the amendments to the By-Laws as outlined in memo of June 1, 2006 from Stan Keysa (copy attached) which had been circulated with the meeting notice; the motion was seconded by Supervisor Giza and unanimously approved.

At 7:14 p.m., Trustee Paul Maute moved to adjourn. The motion was seconded by Trustee William Schroeder and unanimously approved.

Respectfully submitted,



Stanley Jay Keysa, Assistant Secretary

Reminder: The next meeting of the Board of Directors is scheduled for 8 a.m. on Wednesday, July 12, 2006 at the Dutch Mill. The meeting will focus on strategy.

P.S. A complete set of the amended By-Laws is attached for all members.