

**Minutes for the May 14, 2007 Annual Meeting of the Membership of  
The Village of Lancaster Community Development Corporation**

The 2007 annual meeting of the membership was noticed for Monday, May 14, 2007 at 7:00 p.m. in the Village Board Room on the second floor in the Municipal Building, 5423 Broadway, Lancaster, New York.

At 7:28 p.m., President Jeffrey Stribing determined that a quorum was present and convened the meeting. Also present were Village Trustees Gary Ambrose, Joseph Dennis Sr., Paul Maute, Kenneth O'Brien and William Schroeder, as well as Directors Joseph Maciejewski, John Mikoley, and Supervisor Robert Giza, and consultants Mark Aquino and Stanley Keysa.

Director Joseph Maciejewski moved to approve the minutes of the annual meeting held May 8, 2006 and of the special meeting of members held November 27, 2006; his motion was seconded by Trustee O'Brien and unanimously approved.

Stan Keysa reminded those present that the directors had nominated Thomas Kazmierczak to a five year term ending May 31, 2012, but had made no recommendation to fill the unexpired term of William Schutt expiring May 31, 2009. President Stribing reported that, since the last meeting, he had met with Craig McKay, a broker with Edward Jones & Co., and that Mr. McKay was interested in serving. Director Joe Maciejewski then moved to elected Thomas Kazmierczak to a five-year term ending May 31, 2012, and to elect Craig McKay to the unexpired term ending May 31, 2009. His motion was seconded by John Mikoley and unanimously approved.

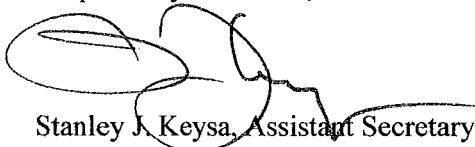
Regarding election of officers, Stan Keysa reminded the members that the directors had recommended re-election of Jeffrey Stribing as President, Thomas Kazmierczak as Vice President, Alan Kurtzman as Secretary, John Mikoley as Treasurer, Stanley Keysa as Assistant Secretary, and Tammy Derkovitz as Archivist and Assistant Treasurer. Trustee O'Brien moved to elect those nominated; motion was seconded by Trustee Ambrose, and unanimously approved.

Regarding retention of auditors, Mark Aquino reported that he had received similar proposals from both Fox & Co. and from Drescher & Malecki, but noted that, in his experience, Fox & Co. had not been as responsive since Art Traver had become inactive. Director John Mikoley then moved to hire Drescher & Malecki to perform the annual audit at a fee not to exceed \$3500; his motion was seconded by Trustee Paul Maute and unanimously approved.

President Stribing recommended that the corporation adopt a new seal or logo, and provided a sample. Trustee O'Brien suggested the corporation request ideas from the art classes at Lancaster Central High School. Joe Maciejewski, who also serves as a Lancaster Central School District Board member, said he would make the appropriate request.

At 7:37 p.m., Director Joe Maciejewski moved to close the annual meeting of membership; his motion was seconded by Supervisor Giza and unanimously approved.

Respectfully submitted,

  
Stanley J. Keysa, Assistant Secretary