

**Minutes for the June 23, 2008 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 23, 2008 in the Village Board Room in the Municipal Building, 5423 Broadway, Lancaster, New York.

At 7:10 p.m., a quorum being present, President Jeffrey Stribing convened the meeting. Present, in addition to Mr. Stribing, were Mayor William Cansdale, Village Trustees Gary Ambrose, Edward Marki, Paul Maute, and William Schroeder, as well as Directors Linda Mallia, John Mikoley, and Craigg McRae, and consultant Stanley Keysa.

President Stribing moved to approve the minutes of the Annual Meeting of Membership held on May 12th 2008; his motion was seconded by Craigg McRae and unanimously approved.

President Stribing then asked Stan Keysa to review the various suggested resolutions. After his presentation, Mayor William Cansdale moved to approve the resolution attached hereto entitled: "Resolution amending the VLCDC By-Laws to add two Directors, to create an Executive Committee, and to make other technical changes. His motion was seconded by Trustee Edward Marki and unanimously approved.

Trustee Kenneth O'Brien joined the meeting at 7:17 p.m.

Following a further presentation by Stan Keysa, Trustee Paul Maute moved the attached "Resolution establishing terms of office for new Director positions." His motion was seconded by Trustee Gary Ambrose and unanimously approved.

Trustee Paul Maute then moved the attached "Resolution electing new Directors." His motion was seconded by Trustee William Schroeder and unanimously approved.

There being no further business, at 7:25 p.m., Trustee Paul Maute moved to adjourn, seconded by Trustee William Schroeder and unanimously approved.

Respectfully submitted,



Craigg McRae, Secretary