

**Minutes for the May 11th 2009 Annual Meeting of the Membership of
The Village of Lancaster Community Development Corporation**

The 2009 annual meeting of the membership was noticed for Monday, May 11th 2009 at 7:30 p.m. in the Village of Lancaster Board Room in the Municipal Building, 5423 Broadway, Lancaster, New York.

President Jeffrey Stribing called the meeting to order at 7:33 p.m. Also present was Village Mayor William Cansdale, Village Trustees Paul Maute, Kenneth O'Brien, William Schroeder and Edward Marki, as well as Directors Dawn Gaczewski, Linda Mallia, Craigg McRae, John Mikoley, and Richard Young. Consultant Stanley Keysa also attended, as did Director-nominee Matthew Walter.

Trustee O'Brien moved approval of the minutes of the 2008 annual meeting; his motion was seconded by Mayor Cansdale and unanimously approved.

President Stribing noted that the term of Craigg McRae as a Director was ending, and that Mr. McRae had been recommended for re-election to a term ending May 31st 2014. Mayor Cansdale moved to close nominations; his motion was seconded by Trustee O'Brien and unanimously approved. Trustee O'Brien then moved to elect Mr. McRae to a term ending May 31st 2014; his motion was seconded by Trustee Maute and unanimously approved.

President Stribing noted that a position as Director for a term ending May 31st 2013 was open, and that Matthew Walter had been recommended for election to that term. Trustee Marki moved to close nominations; his motion was seconded by Mayor Cansdale and unanimously approved. Trustee O'Brien then moved to elect Mr. Walter to a term ending May 31st 2013; his motion was seconded by Trustee Marki and unanimously approved.

President Stribing noted that Cristen Gregory had resigned as a Director and that her unexpired term ending May 31st 2010 was open. He asked for nominees, but there were none at this time.

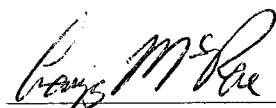
President Stribing then asked Stanley Keysa to preside over the election of officers. Mr. Keysa reported that the Directors had nominated Jeffrey Stribing as President, Richard Young as Vice President, Craigg McRae as Secretary, John Mikoley as Treasurer, Stanley Keysa as Assistant Secretary, and Michael Stegmeier as Archivist and Assistant Treasurer. Trustee Maute moved to close nominations; his motion was seconded by Mayor Cansdale and unanimously approved. Trustee Maute then moved to elect the said nominees to their respective offices; his motion was seconded by Trustee Marki and unanimously approved.

President Stribing reminded all present that they were invited to an informal get together at **6:30 p.m. on Tuesday, May 26th 2009 at Seven Owls Tea Room, 42 Aurora Street, Lancaster.**

Before adjourning, President Stribing asked the Directors to consider a request from the Village Special Events Consultant that the VLCDC authorize the use of the roof of the LVP Complex for the launching of fireworks on July 4th. Discussion followed as to the adequacy of the liability insurance proposed, and as to the risks involved. Director Mallia moved to table the request for further information and study; her motion was seconded by Director Walter, and the motion was approved with 6 ayes (Gaczewski, Mallia, McRae, Mikoley, Walter and Young) and 2 nays (Cansdale and Stribing).

At 8:01 p.m., Mayor Cansdale moved to adjourn, seconded by John Mikoley and unanimously approved.

Respectfully submitted,



Craigg McRae, Secretary