

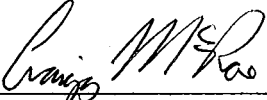
**Minutes of the September 28th 2009 special meeting of the Directors of
The Village of Lancaster Community Development Corporation**

At 7:30 pm. on September 28th 2009, President Jeffrey Stribing convened a special meeting of the general membership of the VLCDC in the Village Board Room on the second floor of the Municipal Building at 5423 Broadway in Lancaster, New York. Also present were Mayor William Cansdale, Village Trustees Paul Maute, Bill Schroeder and Ken O'Brien, Directors Craigg McRae, John Mikoley and Matthew Walter. Consultant Stanley Keysa was also present, as were Village Attorney Art Herdzyk and Village Clerk-Treasurer Mike Stegmeier.

President Stribing noted that the sole purpose of the meeting was to elect a new director to fill a term ending on May 31, 2010. Trustee Schroeder moved to appoint Lancaster School District Superintendent Edward Myszka; his motion was seconded by Trustee O'Brien and Mayor Cansdale. President Stribing asked if there were any other nominations. There being none, he called a vote on the nomination on the floor and the members voted unanimously in favor.

At 7:32 p.m., Mayor Cansdale moved to adjourn; his motion was seconded by Craigg McRae and unanimously approved.

Respectfully submitted,



Craigg McRae, Secretary