

VILLAGE OF LANCASTER
COMMUNITY DEVELOPMENT CORPORATION

SPECIAL MEETING

SEPTEMBER 19, 2007

LVP COMPLEX

ATTENDEES: J. Stribing, J. Mikoley, A. Kurtzman, W. Cansdale Jr., R. Young, C. McRae, J. Maciejewski IV, M. Aquino, P. Maute, E. Marki, K. O'Brien III, G. Ambrose, William Schutt, Ken Purl, Tom Foss.

Meeting called to order by J. Stribing at 7:03pm.

Stribing explained, reported the school thanks to J. Maj is going to have a contest to design the VLCDC logo. He said it would be good for the CDC to offer three prizes to the students. He suggested 1st Prize be \$100. 2nd \$75. and 3rd \$50. Moved by Joe 2nd by Craig approved. Stribing also noted the judging would be by the Board at the November 7th meeting. The winners will attend the Christmas Gala November 17, 2007 sponsored by the CDC and Opera House proceeds split 50/50. The Grand Prize winner will unveil the logo at the gala.

Schutt and Associates made presentation. Board deeply concerned with safety of occupants. Ken Purl assured the building is not on the verge of collapsing although it has serious deterioration. The true hazards he fears is the procedures and equipment of the printers. Several members questioned what should be first step. Schutt noted Directors at last meeting inquired about cost for a 'model' after thinking Schutt questions if that would be a prudent investment at this time. Stribing noted he has spoke informally with developers who are interested in talking about options for the property and advised him to speak to bank after hearing developers. Later in meeting Ken Purl thought a informational meeting with the bank would not hurt. J. Mikoley agreed. Again serious discussion centered on what to do with building whether bank does anything or not. W. Cansdale said give it back to bank let them worry about it, condemn it and put the cost of demolition in their lap. Trustee Ken O'Brien III excused himself from the meeting before this time.(8:10pm) Mikoley disagreed, Aquino urged negotiation, Stribing questioned Schutt how realistically quick meetings could be held with each

Motion was also made by Craig 2nd by Cansdale to have the CDC Attorneys and Village Attorney receive a copy of the Draft Building Condition Survey and question Schutt Associates on the matter of liability. Approved.

John moved Dick 2nd to direct Jeff to meet with Fire Chiefs to inspect building with Ken Purl to draft a updated pre-plan. Approved.

John moved to adjourn Craig 2nd approved.

A handwritten signature in black ink, appearing to be "K. G. See". The signature is written in a cursive style with a large, sweeping initial "K" and "G".