

**Minutes for the November 27, 2006 Special Meeting of the Membership of
The Village of Lancaster Community Development Corporation**

A special meeting of the membership was noticed to be held at 7 p.m. on Monday, November 27, 2006 at the Village Board Room on the second floor of the Municipal Building, 5423 Broadway, Lancaster, New York.

At 7:05 p.m., a quorum being present, President Jeffrey Stribing convened the meeting. Present, in addition to Mr. Stribing, were Village Trustees Gary Ambrose, Joseph Dennis, Paul Maute, Edward Meyer, Kenneth O'Brien III, and William Schroeder, as well as Director William Schutt and consultant Stanley J. Keysa.

Under new business, President Stribing noted that Betty Aquila had resigned after many years of service on the board, and that the directors had suggested that someone serving on the Lancaster Central School District fill the balance of her term. They had focused their attention on Joseph Maciejewski, who was asked and agreed to serve. Maciejewski met with the directors on November 22nd and reviewed his credentials. A graduate of Canisius College, he served for a period as an assistant in the Town of Lancaster Assessor's Office, before becoming sole assessor of the Town of Wilson in Niagara County. Thereafter, he became the Director of Real Property Tax Services for the County of Erie. He brings great familiarity with property value issues, and with incentives for promoting economic development, such as the § 485b tax exemption program. The directors recommended his appointment to the full membership.

At this point, Mayor Cansdale joined the meeting.

Trustee O'Brien then moved to elect Joseph Maciejewski to fill the unexpired term of Betty Aquila (that is, until May 31, 2011); his motion was seconded by Trustee Joseph Dennis and was unanimously approved.

There being no further business, at 7:10 p.m., Trustee Maute moved to adjourn, seconded by William Schutt, and unanimously approved.

Respectfully submitted.


Stanley Jay Keysa, Assistant Secretary