

Minutes of Village of Lancaster Community Development Corporation
Meeting Date February 6th, 2019

Attendees: Jim Allein, John Chmarney, Robert Lawrence, John Mikoley, Shannon McNichol, Bill Schroeder

Absent: Dawn Robinson

Gallery: Tommy Sweeney, Lynn Ruda

Jim A. opened the meeting at 4:03PM

Minutes: Bill S. made a motion to approve the minutes from December 5th, 2018. Seconded by Shannon M. and unanimously approved

Treasurer's Report:

John M. gave the treasurer's report. P&L for year.. Net income \$30,400.24. 2 Checks (Bee removal, Chamber luncheon. Deposit of \$25.40 interest from Bank of Akron and M&T. As of Jan 31st the CDC bank balances are \$31,245.73 with M&T. \$30,117.97 with Bank of Akron. Security deposit account with M&T \$4,400.82. Discussion regarding moving security deposit account into the Bank of Akron account and closing the M&T security deposit account.

Bob L. made a motion to approve the treasurer's report. Seconded by John C. and unanimously approved.

Jim A. stated that the agenda item regarding a presentation from Dawn G. was not going to be made tonight. Jim stated that the proposal was related to the future of the CDC.

Discussion on Future of CDC: Discussion regarding the CDC and our role in Village events. Shannon M. suggested the need for a capable planner. John C. mentioned the need for a leader of the merchants to step forward. Jim A. suggested a "main street manager".

Tommy S. discussed his ideas about the CDC and the role we could perform to benefit the merchant community. Lynn R. discussed the CDC role in the short term and long term. A lengthy discussion ensued regarding the merchants and the CDC role. The board agreed that it would make sense to reach out to interested parties to fill an "event planning" role. John M. brought up making the merchants aware of some of the efforts. John C. discussed needing to know what the revenue and expense numbers would be since an interested planner would need to be aware of the numbers.

Chamber Report: John C. discussed the recent chamber luncheon and the comments from some in attendance. There were questions regarding the development, Town involvement, timeline, etc.

Village of Lancaster Report: Bill S. mentioned that the Village is working on an RFP for the \$2.5 in grant dollars. He mentioned other grants that are associated with that.

Lynn R. discussed the planning process. She mentioned the assistance from Empire State Development Corp. John M. asked Bill S. about the funding covering the full road project. Bill S. and Lynn R. responded with the additional funding needed and options. Lynn R. mentioned the CMAC grant (roundabouts) which has yet to be awarded. John C. asked for clarification of whether the \$2.5m is just for the roads. Lynn R. responded that it is only for the roads. John M. asked about any deadlines to utilize the grant money. Lynn R. stated that there was not an issue with the project moving forward.

Additional Business: Jim A. asked Tommy S. about the parcel that was originally going to be purchased by Dick Young. He stated that the transaction would not be going forward and he discussed a number of promising options for that parcel that included, development and sale.

John C. made a motion to recommend Tommy S. as a new CDC board member. Seconded by John M.

Comments: Bill S. wanted to ensure that was no conflict of interest. Lynn R. was asked and commented that she would need to review the by-laws. The entire board will be required for a full vote.
The motion was unanimously approved.

At 5:04pm Jim A. made a motion to adjourn, seconded by Bob L. and unanimously approved.

Respectfully submitted,

Robert Lawrence