

**Minutes of Village of Lancaster Community Development Corporation**  
**Meeting Date May 1st, 2019**

**Attendees:** Jim Allein, Robert Lawrence, John Mikoley, Bill Schroeder, Tommy Sweeney, Bob Dimmig

**Absent:** Shannon McNichol

**Gallery:** Deb Glowny, Joe Quinn

Jim A. opened the meeting at 4:00PM

**Minutes:** Bill S. made a motion to approve the minutes from February May 1st, 2019. Seconded by John M. and unanimously approved

**Treasurer's Report:**

John M. gave the treasurer's report. No checks and no deposits this month. John M. provided detail for the year. Fiscal year ends in May. Net income for the year is \$28,186.70. M&T Account has been closed and the funds have been moved to Bank of Akron. There are 3 accounts with Bank of Akron. Savings account totalling \$59,004.98. Checking account is \$5,100. Second checking account for events is has a balance of \$1,430. John M. stated that we are behind on doing a budget. John will Email a budget to the board for approval at the next meeting. John M., Jim A. and Tommy S. met with the auditor for the 2017-2018 year.

Bill S. made a motion to accept the budget report. Seconded by Bob L. and unanimously approved.

**Additional Business:**

Jim A. made a motion to accept the resignation from John Chmarney. Seconded by John M. and unanimously approved.

Jim A. made a motion to recommend Deborah Glowny as a director of the CDC board. Seconded by Tommy S. and unanimously approved.

**Village Update:**

Bill S. discussed the funding that has come in from the grant process. There is a total of \$3.1 million coming in. Bill commended the efforts of Dawn Robinson, Mike Stegmeier, and Lynn Ruda. With Dawn R. no longer being involved, the Village is looking to work with a grant consultant moving forward. There was discussion about the potential roundabouts and discussed ensuring that all parties are working together toward the best solution. Bill S. discussed that all of the players involved in downtown development should get together. Tommy S. discussed the fact that all of the land isn't owned by a single party. Joe Q. discussed meeting with Wendel Architects & Engineers. Bill S. agreed to reach out to Wendel to see what their time frame would be for a joint meeting.

John M. asked if the \$3.1 million grant was required to be roundabouts. Bill S. stated that it did not. Tommy S. stated that it had to do with traffic, air quality, walkability. Jim A. asked if the \$2 million was just for engineering or engineering and construction. Bill S. stated that he believed that it was for both. Bill S. also mentioned there is an additional \$500,000 that was provided by Senator Patrick Galivan. Bob L. asked if there are alternatives to the roundabouts. Joe Q. mentioned a smaller roundabout possibility. John M. mentioned the need for more parking. Joe Q. stated that Wendel did come up with an initial plan to present to the community. Bill S. stated that additional parking is part of the plan. Joe Q. stated that Wendel did come up with a plan for a "road diet".

Bill S. discussed the financial information from the CDC and stated that Mike S. from the Village didn't believe that he has gotten all of the documents that he should be. Mike S. also had questions about checks. John M. agreed to meet with Mike S. to clarify what is needed and what he is missing.

Tommy S. provided an update on the Village merchants group. Tommy is now the liaison between the merchants group and the CDC. Tommy stated that the group will now be known as the "Downtown Village Merchants Council". Jim A. asked if they were forming a legal organization. Tommy S. stated that they are not. They are naming for the branding and marketing perspective. Tommy S. mentioned that they will be collecting a one-time merchant fee of \$50. There are 15-16 of the 31. The non-paying members will be passive participants and will not have a vote on issues. Tommy S. stated that they have completed their Village application for "Thursday In The Village". Tommy identified the naming for each event. The group is proposing to shut down Central and West Main Street for cruise night. Bill S. stated that the Village needs about 2 weeks notice. All details of the events have been submitted and the merchants group will present to the Village board on 5/13. Tommy stated that the "Village Bread" food truck has applied to participate in the Thursday events. This truck is part of a nationwide program and is a non-profit. Tommy mentioned the need for food during events. Bill S. discussed the Village permitting process and purpose.

Tommy S. mentioned a new tenant who will be leasing 4,000 square feet of space in the W. Main St. property.

At 4:45 PM Bill S. made a motion to adjourn. Seconded by Tommy S. and unanimously approved.\

Respectfully submitted,

Robert Lawrence