

**Minutes of Village of Lancaster Community Development Corporation**  
**Meeting Date September 4th, 2019**

**Attendees:** Jim Allein, Robert Lawrence, Bob Dimmig, Tommy Sweeney, Deb Glowny, Joe Ligammare

**Absent:** Bill Schroeder, Paul Rudz, Paul Maute, Joseph Quinn

**Gallery:** Lynn Ruda

Jim A. opened the meeting at 4:00 PM

**Minutes:** Tom S. made a motion to approve the minutes from the August 7, 2019 meeting. Seconded by Joe L. Discussion to correct inaccuracy regarding special events. Unanimously approved.

**Treasurer's Report:** Tom S. provide the treasurer's report. Tom noted that the accounting Quickbooks files do not have full entries past February and he will be cleaning that up. Balances are \$5,311.64 in our savings account, \$3,202.13 in the "pass through" account and \$59,945.43 in our Money Market account.

Jim A. stated that we will be replacing John Mikoley as an authorized signer on the Bank of Akron accounts and will be replacing him with Tom Sweeney. Tom S. and Jim A. will setup a dual signature requirement on the account.

Motion to approve the treasurer's report made by Joe L., seconded by Robert L. and unanimously approved.

**Update on Konst Suit:** Jim A. turned information over to Magavern Magavern Grimm LLP. Ed Murphy, let Jim know that the court accepted the consent to change attorney. He has not gotten a response on rescheduling the upcoming hearing date. Jim A. made a Motion to move to Executive session for detailed discussion of suit.

**Audits ('17-'18, '18-'19):** Jim A. stated that the auditor (Drescher & Malecki) will be ready for presentation at our October meeting.

**Discussion of Main Street Manager (MSM):** Tom S. discussed the Thursday night events in the Village. Tom discussed the volume that is coming and the lack of enough volume to sustain food providers such as the single food truck that was attending. Lynn R. discussed the need for long term planning 1 year/5 year.

Tom S. spoke with the IDA regarding programs available and will reply when he hears back. Jim A. asked about getting a P&L of the events from the Village. Tom S. suggested that we have a special meeting with the Village. Joe L. proposed formulating a plan when we have an understanding of the numbers. Lynn R. mentioned a possible contact with the Elmwood Village Association, Ashley Smith. Lynn R. also mentioned that the Village is disclosing progress with the downtown project on the Village website. Joe L. agreed to follow up with Lynn R. regarding coordination and planning with the CDC and the Village.

**Chamber Report:** Deb G. brought the fact that there is a great deal of work required for special events and the need for sufficient volunteer effort and committees to handle. Deb discussed some of the work done by the Chamber and the amount of effort involved. Robert L. suggested volunteers that could be tied to the local high school and their Academies.

At 5:20 PM Tom S. made a motion to adjourn. Seconded by Robert L. and unanimously approved.

Respectfully submitted,

Robert Lawrence