

DLDC BOARD OF DIRECTORS MEETING – April 9, 2014

Present: Steve Neratko - Chair, Judy Presutti, Joe Becerra, Steve Sek, Rosemary Banach and Margie Dye. Also present were Rich Halas (Treasurer), Lacy Lawrence, Peggy Szczukowski, Shelly Wells, and Andy Dickson.

Absent: Steph Kiyak, Bob Fritzing and Andy Gonzalez.

Meeting was called to order by Steve Neratko at 11:00AM, located in the Mayor's Conference Room.

Old/Unfinished Business:

None.

New Business:

Prefiled Resolution #13-2014

Authorizing checking account signatories DLDC HUD account.

Judi Presutti made a motion to approve, seconded by Steve Sek. Carried, all voting aye.

Job-monitoring packet.

Steve Neratko explained that HUD wants DLDC to official adopt this packet in a meeting. He explained this information is what will be used to monitor previous loans as well as any in the future. He stated these are the forms we have been utilizing.

Margie Dye made a motion to approve, seconded by Joe Becerra. Carried, all voting aye.

Source of Funding Confirmation.

Authorizing to confirm source of funding.

From January 1, 2014 and on we will be considering all of our loans to be under HUD/CDBG. They wanted it confirmed under a resolution. Steve Neratko explained in the past we considered some of our loans separate private DLDC non-revolving loans. Due to comingling of our money we cannot prove whether or not our private loans were given using HUD/CDBG funds so they are all now considered to be HUD/CDBG this year and in the future.

Margie Dye made a motion to approve, seconded by Joe Becerra. Carried, all voting aye.

Prefiled Resolution #14-2014

Authorizing Independent Contractor for Farmer's Market. Peggy Szczukowski presented her interest in the position and has been starting to go to Market Training Seminars. Shelly Wells spoke discussing the agreement with DLDC and Chautauqua Healthy Network explaining how that grant the board prior approved will assist Peggy with the Market on a number of specific goals and timelines. Joe Becerra made a motion to approve, seconded by Margie Dye. Carried, all voting aye.

Prefiled Resolution #15-2014

Authorizing Terminable Lease Agreement for Bertges Property.

Steve Neratko explained there will be no fee for this lease. It will allow a small non-permanent shed to be erected on the location for small on site bicycle repairs. Rich Goodman will be managing the shed site for one year. Steve made mention if within that year someone purchases that property we will look to relocate the Shed. Rich Goodman thanked the board for the opportunity to partner with everyone and help the community.

A motion to adjourn was made.