DLDC BOARD OF DIRECTORS MEETING - May 7, 2014

Present: Steve Neratko - Chair, Stephanie Kiyak, Andy Gonzalez, Rosemary Banach, Steve Sek, and Margie Dye. Also present were Mayor Anthony J. Dolce (President), Rich Halas (Treasurer), Nicole Waite (CDBG)Shelly Wells from Chautauqua Healthy Network, and Peggy Szczukowski, Farmer's Market Manager, and Ron Szot (Attorney).

Absent: Judy Presutti, and Jim Muscato

Discussion began discussing Farmer Market locations. A couple ideas were considered such as Boardwalk parking lot, Senior Center, and Central Ave in the vacant lot. Days of the week were also considered. It was decided not to do weekends and try for one day during the week.

The BikeShed on Lakeshore Dr. was discussed after. Insurance needs to be filled on the location and a meeting with Rich Goodman will be made shortly in order to move ahead with the project. Steve Neratko explained the City of Dunkirk and Chautauqua Healthy Network needs to decide who will have ownership of the shed. The Shed is not permanent.

Meeting was called to order by Steve Neratko at 11:35AM, located in the Mayor's Conference Room.

New Business:

Prefiled Resolution #16-2014

Authorizing reimbursement of US Department of HUD Funds. (S&K Hospitality, Inc.) Steve Neratko explained this resolution is to reimburse the City to pay back HUD \$126,346.52. This is in reference to the CDBG-R. Steph Kiyak stated the difference from what they have to pay back of their loan and what we owe HUD for this project is roughly \$27,000 more. She wanted to know what happened to those funds. Steve Neratko explained the Clarion was one entire project for about \$153,000.00 that the City worked with them on. The \$27,173.48 portion of the project was a grant with limited paperwork. The Clarion is willing to pay the loan portion back. Steve Neratko explained there is not enough paperwork in order for us to justify trying to get the addition funds back. Steve Neratko explained this is required from HUD. There is a deadline of May 15th to pay back.

Andy Gonzalez made a motion to approve, seconded by Steve Sek. Carried all voting aye.

Prefiled Resolution #17-2014

Authorizing agreement with Chautauqua County Health Network for creating Healthy places to live, work and play program. Steve Neratko mentioned the draft agreement is provided. This grant is for 2014-2015 for complete streets, community gardens and farmer markets. Steph Kiyak made a motion to approve, seconded by Steve Sek. Carried, all voting aye.

The 2012 Audit was then handed out.

Motion for adjournment was made.