

## DLDC BOARD OF DIRECTORS MEETING- April 19, 2012

**Present:** Mayor Anthony J. Dolce, Tim Gornikiewicz, Lacy Lawrence, Steve Neratko, Jaime Rodriguez, Shannon Solares, Joe Becerra, James Muscato, Stephanie Kiyak, Rosemary Banach, Andy Gonzalez, Mark Woods, and Judy Presutti. Also present was Ron Szot, City Attorney.

**Absent:** Ginger Pokoj, Judy Lockett, and Richard Halas.

Meeting was called to order by Steve Neratko at 11:05 AM, located in the Mayor's Conference Room.

**Reading of Minutes of preceding minutes:** Shannon Solares made a motion to accept prior minutes of March 15, 2012, seconded by Stephanie Kiyak. Carried, all voting aye. Judy Lockett made a motion to accept prior minutes of March 29, 2012, seconded by Joe Becerra. Carried, all voting aye.

**Reports of Committees:** No reports of committees. Stephanie Kiyak did mention there would be a brief governance report at the next meeting.

**Officer Reports:** Tim Gornikiewicz gave his Treasurer's Report. Transferring our payments into our HUD savings account. Expected CDBG Allocation was approved and is expected in June/July. Tim Gornikiewicz explained that in the past \$45,000 would generally go towards small incubator loans as per requested by HUD and the other \$45,000 would go towards the Bertges Building.

Stephanie Kiyak made a motion to go into executive session. Andy Gonzalez seconded it.

### **EXECUTIVE SESSION**

Joe Becerra made a motion to come out of executive session. Jaime Rodriguez seconded it.

**Old/Unfinished Business:** There was discussion about coming up with a policy stating a standard procedure pertaining to credit reporting and other possible steps to take for financial follow up for future use. Jim Muscato clarified that it would be a discussion for our Policy Committee to have. Rosemary Banach asked if there were any ideas pertaining to this to please e-mail them and they would be forwarded on accordingly.

### **New Business:**

Pre-filed Resolutions:

#### ***Resolution #10-2012***

Authorizing Agreement for Administrative Assistant (Part Time)

Judy Presutti made a motion to approve agreement. Jaime Rodriguez seconded it. Carried, all voting aye.

Stephanie Kiyak inquired where we stand with our festivals? Tim Gornikiewicz explained for Wreck and Roll letters have been sent out already. Steve Neratko stated Ginger Pokoj brought in a list of area vendors from not only Dunkirk, but other surrounding areas, and a contact for vendors used at the fairgrounds. Tim Gornikiewicz mentioned Wreck and Roll originated as a wing themed contest and has continued to carry on with this, Beach Bash is still up in the air. Rosemary Banach suggested if there could be a list of the festival events and what foods are planned, and get more input and ideas. Tim Gornikiewicz mentioned to send out letters of interest to find out who would want to inquire more information for vending on Thursdays.

Rosemary Banach wanted to find out what we could do to keep the sunken ship in Dunkirk instead of allowing it to be moved to Buffalo, referring to a recent article that was published in the Dunkirk Observer.

Jaime Rodriguez made a motion to adjourn at 12:37 PM, carried, all voting aye.