

DLDC BOARD OF DIRECTORS MEETING - November 13, 2013

Present: Mayor Anthony J. Dolce, Tim Gornikiewicz, Steve Neratko, Nicole Waite, James Muscato, Robert Fritzinger, Steve Sek, Margie Dye, Steph Kiyak, Judy Presutti, Lacy Lawrence, and Rosemary Banach.. Also present was Ron Szot, City Attorney, Chuck Cornell, Ann Abdella and Janet Forbes

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

Consent Agenda:

Treasurer's Report: Tim Gornikiewicz said everyone is up to date on their payments. We owe our auditors an estimated \$4,000.00 but it is not finalized just yet so the bill will be coming shortly. Enviroteknix has been making payments also.

Festival's Report: Tim Gornikiewicz mentioned he and Lacy Lawrence started meeting and should be sending out our sponsorship letters shortly. We are starting much earlier this year.

Bob Fritzinger motioned to approve the reports, Margie Dye seconded. Carried, all voting aye.

Old/Unfinished Business:

Clarion: Steve Neratko stated that two meetings ago a resolution to hire an attorney and allow the Mayor to sign the documents were approved. The documentation is now finalized and completed. Steve Neratko will send out all the documents to the members. It was agreed \$5,000 down and then \$120,000 paid back over 20 years with 4.5% interest. We were able to get a loan consolidation agreement, personal guarantees, a mortgage security agreement and manager certificates. These are in the process of being filed. Equipment, furniture, and anything in the hotel was included as collateral.

New Business:

Ann Abdella and Janet Forbes, are representatives for Chautauqua County Health Network: Ann Abdella explained they are seeking partnership for the north county, creating healthy places to live, eat and play. This grant is funding projects through 2015 to improve physical activity and better, healthier food access in distressed areas of the communities. She explained they started in Jamestown and planned to move to Dunkirk. If more funding comes about after our community they would move onto Westfield. Healthy lifestyle is for preventing diabetes and obesity and trying to create system changes to give people access to fresh fruits and vegetables. Helping a community to push for physical activities and promote complete streets.

Janet Forbes coordinator wants to expand and promote the Dunkirk farmers market. Chaut. County Cooperative Extension is partnering. Community gardens in Jamestown very successful wants to duplicate here

Andy Dickson discussed Complete Streets which promotes physical activity by designing streets based not only on cars. This program is about making streets easier to walk to and from places as well as a safer environment.

Ann Abdella explained there is \$4,400 left for this year, and they would like to give to DLDC to help start any of these services if DLDC would agree to a partnership. She explained this is an estimated \$15-25,000 for 2014. Ann Abdella suggested she would like to have locations for community gardens and farmers market as well as a feasible plan. This plan would be produced by both parties as well as the community.

Niagara Motors site was then discussed. Steve Neratko explained the site is now industrial ready, but does not have a certificate for this. He explained there was a grant through the DEC that would help aid in the cost of clean up to then be considered a commercial ready site with a certificate. This would total \$550,000.00 and entails a 10% match. The DLDC decided they would be interested in this project and Steve Neratko explained he would contact DEC to find out if the funding was still available.

Judy Presutti motioned to adjourn, seconded by Bob Fritzing. Carried, all voting aye.