

## **DLDC BOARD OF DIRECTORS MEETING-February 23, 2012**

**Present:** Mayor Anthony J. Dolce, Tim Gornikiewicz, Lacy Lawrence, Steve Neratko, Ginger Pokoj, Jaime Rodriguez, Shannon Solares, Joe Becerra, Judy Presutti, Judy Lockett, James Muscato, Stephanie Kiyak, Andy Gonzalez, and Richard Halas. Also present was Ron Szot, City Attorney, Gib Snyder from the Observer, and Craig Rittling, Henlie President.

**Absent:** Mark Woods and Rosemary Banach.

Meeting was called to order by Mayor Anthony J. Dolce at 11:15 AM, located in the Mayor's Conference Room.

**Reading of Minutes of preceding minutes:** No official action was taken at this time; it will be acted upon at the next meeting.

**Reports of Committees:** No reports of committees.

**Reports of Officers:** Appointment of Chairman of Board, Steve Neratko by CEO/President, Mayor Anthony J. Dolce per DLDC by-laws. Received and filed.

**Old and Unfinished Business:** Tim Gornikiewicz gave a brief overview of Financial Review/Loan Portfolio Review. Stating that there are 12 loans with 6 of those over a year late on payments. Summary of Receipts for 2011 showed we have received \$85,749.27 but should be receiving \$130,352.76. Jim Muscato asked for a loan breakdown, Steve Neratko said it would be distributed within the next couple of meetings.

Craig Rittling gave an overview of a computer programming firm, Henlie. He stated they are ahead of schedule and close to launching his first application. He feels they are within two to three weeks of launching and marketing the application. In order to do so, Henlie is requesting an additional \$15,000 in funding from the DLDC. Steve Neratko stated DLDC funding is too low at this point in time.

### **New Business:**

Pre-filed Resolutions:

#### ***Resolution#1-2012***

Election of Officer- Treasurer/CFO

Tim Gornikiewicz

Jim Muscato made a motion to accept appointment, Joe Bercerra seconded. Voted on resolution: carried, all voting aye.

**Resolution#2-2012**

Election of Officer- Assistant Treasurer/Assistant CFO

Mark A. Woods

Joe Becerra made a motion to accept appointment, Ginger Pokoj seconded. Voted on resolution: carried, all voting aye.

**Resolution#3-2012**

Election of Officer-Secretary

Lacy L. Lawrence

Shannon Solares made a motion to accept appointment, Jaime Rodriguez seconded. Voted on resolution: carried, all voting aye.

Steve Neratko informed the Committee Appointments will not be discussed; it will be in the near future, after 2009 By-laws are distributed throughout the board of directors.

Steve Neratko mentioned they are looking to hire a part-time assistant to help with DLDC loans and festivals. Discussion took place in regards to fund for this position. Shannon Solares asked for more of a detailed report on the finances.

Letter of Commitment/Support from DLDC for National Endowment for the Arts Grant application by Suny Fredonia College in partnership with us to plan for an Art and Cultural District for the community. Jim Muscato made a motion to advise to proceed with the letter of support. Shannon Solares seconded. Carried, all voting aye.

Next meeting will be Thursday, March 15<sup>th</sup> @11:00 AM, located at the Incubator, first floor conference room

Joe Becerra made a motion to adjourn at 12:24 PM, Andy Gonzalez seconded. Carried, all voting aye.