

DLDC BOARD OF DIRECTORS MEETING-March 15, 2012

Present: Mayor Anthony J. Dolce, Tim Gornikiewicz, Lacy Lawrence, Steve Neratko, Ginger Pokoj, Jaime Rodriguez, Shannon Solares, Joe Becerra, Judy Lockett, James Muscato, Stephanie Kiyak, Rosemary Banach, Andy Gonzalez, and Richard Halas. Also present was Ron Szot, City Attorney, and Stacy Szukala, Fourth Ward Councilwomen. In relations with SUNY Fredonia Incubator, Robert Fritzinger, James Austin, Ray Chirstopher, Mike Kelley, Kevin Morse, Michael Mannly, and Ryan Wolf.

Absent: Mark Woods and Judy Presutti.

Meeting was called to order by Steve Neratko at 11:04 AM, located in first floor conference room at the Incubator.

Reading of Minutes of preceding minutes: Jim Muscato made a motion to accept prior minutes of December 16, 2011, seconded by Jaime Rodriguez. Carried, all voting aye. Richard Halas made a motion to accept prior minutes of February 23, 2012, seconded by Shannon Solares. Carried, all voting aye. Richard Halas made a motion to accept prior minutes of February 23, 2012, seconded by Joe Becerra. Carried, all voting aye.

Reports of Committees: No reports of committees.

Reports of Officers: No reports of committees. Steve Neratko mentioned he is still working on everything discussed from prior meeting and the potential for a part time employee.

Old and Unfinished Business: Tim Gornikiewicz gave a brief overview of Finical Review/Loan Portfolio Review. Stating that the DLDC Accounts were uptodate as of yesterday. He explained every three months they transfer the HUD finances over to the CDBG account for HUD reporting system. Steve Neratko gave a brief breakdown of loan satus. He stated there are currently 11 loans 8 of which are past due. Of those 8, all have been made contact with or had certified letters sent informing their loans are in default. A more detailed finacial summary was requested stating what is expected to be coming into the accounts in comparison as to what is actually coming into the accounts, presently and also throughout the year.

Rosemary Banach made a motion to go into executive session. Stephanie Kiyak seconded it.

EXECUTIVE SESSION

Joe Becerra made a motion to come out of executive session. Ginger Pokoj seconded it.

New Business:

Pre-filed Resolutions:

Resolution#4-2012

Appointing Members- Executive Committee

Chair: Steve Neratko, Members: Mayor Anthony J. Dolce, Stephanie Kiyak, Ginger Pokoj.

Joe Becerra made a motion to accept appointment. Rosemary Banach seconded it. Carried, all voting aye.

Resolution#5-2012

Appointing Members- Policy Committee

Chair: Ginger Pokoj, Members: Andy Gonzalez, Joe Becerra, Rosemary Banach.

Stephanie Kiyak made a motion to accept appointment. Shannon Solares seconded it. Carried, all voting aye.

Resolution#6-2012

Appointing Members- Finance&Audit Committee

Chair: Mayor Anthony J. Dolce, Members: Richard Halas, Shannon Solares, Judy Lockett.

Rosemary Banach made a motion to accept appointment. Ginger Pokoj seconded it. Carried, all voting aye.

Resolution#7-2012

Appointing Members- Governance Committee

Chair: Stephanie Kiyak, Members: Jim Muscato, Judy Presutti, Jaime Rodriguez

Shannon Solares made a motion to accept appointment. Judy Lockett seconded it. Carried, all voting aye.

Incubator Presentation-Robert Fritzinger thanked everyone for coming and giving the opportunity to meet with these wonderful company representatives. James Austin, president of Star Media Group, created concept of Chautauqua Star website and gave a demonstration by navigating throughout and a brief overview of the information it contains. Ray Chirstopher originated and adapted different business apps. He briefly explained his company was a digital branding solution. Mike Kelley is currently working on a patent for video gaming. Kevin Morse revolutionizing sports skill testing mainly involved with baseball/softball. Michael Mannly, was an "early look" for the DLDC from the Incubator. "Avtick" was the name of the company and he explained would be an enabling interface for disabled/impaired person(s) available to ease the use computer software/programs/applications. This company will hopefully be involved in the near future. Also an additional "early look" was Ryan Wolf president of Silicon Wolves Computing Society. This is a highly specialized scientific computer workstation and cluster solution, custom made for government entities, as well as academic research and development facilities.

Stephanie Kiyak made a motion to adjourn at 1:29 PM, carried, all voting aye.