

# GREATER LOCKPORT DEVELOPMENT CORPORATION

## Minutes of Board of Directors Meeting

July 16th, 2019

A special meeting of the Greater Lockport Development Corporation's Board of Directors was called to order at 4:00 p.m. at the Lockport Municipal Building, One Locks Plaza, Lockport, New York. The following Directors were present and constituted a quorum:

Joan Aul, David Van Schoonhoven, Patrick Schrader, Kathy DiMillo, David Wohleben, Allan Jack, Allan VanDeMark

Excused: Mayor Michelle Roman, Scott Cain, Franklin Knowles,  
Jackie Davis, Gary Bennett

Staff: Brian Smith  
Heather Peck

Others: Tom Mancuso, Edla Collora

**I. Call Meeting to Order:** Chairwoman Aul called the meeting to order at 4:00 p.m.

### **II. Topics for Discussion:**

#### **a). Harrison Place: Building 3**

A motion to go into Executive Session to discuss properties was made by Mr. Wohleben, seconded by Mr. Schrader. Ayes, 7. Noes, 0. Carried.

A motion to come out of Executive Session was made by Mr. Wohleben, seconded by Mr. Jack. Ayes, 7. Noes, 0. Carried. Ms. Aul noted for the record that no votes were taken while in Executive session.

A motion to authorize Mr. Smith and Mr. Mancuso to begin negotiations with Kearney Group related to the development of Building 3 of Harrison Place was made by Mr. Schrader, seconded by Mr. Wohleben. Ayes, 7. Noes, 0. Carried.

**III. Adjourn Meeting:** Moved by Mr. Wohleben, seconded by Mr. Schrader to adjourn the meeting at 4:43 p.m. Ayes, 7. Noes, 0. Carried.

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Gary Bennett  
Secretary