

GREATER LOCKPORT DEVELOPMENT CORPORATION

Minutes of Board of Directors Meeting

March 23, 2017

A regular meeting of the Greater Lockport Development Corporation's Board of Directors was called to order at 7:45 a.m. at One Locks Plaza, Lockport, New York. The following Directors were present and constituted a quorum:

Joan Aul	Deanna Alterio-Brennen
Gary Bennett	Jackie Davis
Franklin Knowles	Anne McCaffrey
Patrick Schrader	Allan VanDeMark
Dave Wohleben	

Excused: Scott Cain
 Allan Jack
 David Van Schoonhoven

Staff: Ms. Peck
 Mr. Brian Smith

Others: Mr. Charles Bell
 Mr. John Ottaviano

Chairwoman Aul called the meeting to order.

The reading of the Board of Directors minutes of the January 26, 2016 meeting was waived. Moved by Mr. VanDeMark, seconded by Mr. Wohleben that the minutes be approved. Ayes 9. Noes 0. Carried.

Brian Smith updated the board on the Treasurer's Report stating that the report is an accurate representation of the GLDC's current financial position as of the end of February. Mr. Smith highlighted a \$500 expense for a table at the Leadership Niagara award luncheon, the GLDC's payment for a share of Mr. Smith's salary to the City of Lockport, and the final payment for the community needs assessment that was performed. Mr. Smith also stated Harrison Place was doing quite well and had a net income of over \$30,000 through two months. Ms. Aul stated the audit would be presented at the April meeting.

Moved by Mr. Knowles, seconded by Mr. Bennett to approve the Treasurer's Report for filing with our accountant. Ayes 9. Noes 0. Carried.

Mr. Smith briefly presented the Locks Heritage District Corporation's 2017 work plan and budget. Mr. Smith reminded the board that the LHDC is a subsidiary of the GLDC and that each year, the GLDC must approve the organizations work plan and budget. Mr. Smith stated that generally, this would take place in the January meeting, when Dave Kinyon presented to the board. Mr. Smith stated that because we did not have copies of the work plan or the budget, we could not approve them at the last meeting. Mr. Smith stated the onus is on the LHDC to reach their fundraising goals.

Moved by Ms. McCaffrey, seconded by Mr. Schrader to approve the Locks Heritage District Corporation 2017 work plan and budget as presented. Ayes 9. Noes 0. Carried.

Mr. Smith then presented the Harrison Place project budget the Harrison Place Committee was recommending to the board. Mr. Smith explained that the GLDC had received a \$300,000 grant and that the expected match requirement was another \$300,000 from the GLDC/Harrison Place. Mr. Smith stated the Harrison Place Committee considered several options on how to best complete a \$600,000 project and was recommending the proposed budget, which included build out on the first and second floors of Building 2, the second floor of Building 1A, and some funding for progress on the ground floor of Building 3. Ms. Peck that progress on the first floor of Building 3 would help meet the current need for winter market space in Lockport. Mr. Schrader stated that the atrium is an asset to the community and needs to be visible.

Moved by Mr. Schrader, seconded by Ms. Alterio-Brennen to approve the Harrison Place project budget as proposed. Ayes 9. Noes 0. Carried

Moved by Mr. Wohleben to go into executive session.

Seconded by Ms. Alterio-Brennen and approved. Ayes 9. Noes 0.

Moved by Mr. Bennett, seconded by Mr. Knowles to direct the President/CEO to seek multiple proposals for project management at the Tuscarora. Ayes 6. Noes 3. Carried

The board came out of executive session.

Moved by Mr. VanDeMark, seconded by Mr. Bennett to accept 50 Main Street from Niagara County or the City of Lockport and transfer the property to Niagara Orleans BOCES. Ayes 9. Noes 0. Carried

Moved by Ms. Davis, seconded by Mr. Knowles to adjourn the meeting at 9:00 a.m. Ayes 9. Noes 0.

Gary Bennett
Secretary