

Vineland Development Corporation

Thursday, June 16, 2016

The meeting of the Vineland Development Corporation was called to order at approximately 3:00 p.m. in the Fourth Floor Conference Room, City Hall, Vineland, New Jersey. The meeting was held pursuant to the Open Public Meetings Act with a notice being published in the Daily Journal and the official bulletin board at City Hall.

Present: Mayor Ruben Bermudez
Mario Ruiz Mesa
Donata Dalesandro
Praful Thakkar
Modesto Cruz

Also Present: Sandra Forosisky
Carmen Valentin
Frank DiGiorgio

Absent: Cosmo Giovinazzi, Dr. Vandy Colter, John Procopio

- 1) **Roll Call**: A roll call and quorum was established.
- 2) **Approval of Minutes**: A motion was made by Donata Dalesandro, seconded by Praful Thakkar to approve the minutes of the April 21, 2016 meeting. All members approved.
- 3) **Ratification of Bills**: A motion was made by Donata Dalesandro, seconded by Praful Thakkar to ratify the bills paid. All members approved.
- 4) **New Business**:
 - a. **Landis Theater**

Mori's Tenant

Sandra Forosisky advised that the Landis Theater Foundation approved the lease for the Mori's restaurant. The lease payments are scheduled as follows:

- First three months – Free
- First year - \$2,500 for 9 months
- Second year - \$3,000 (Beginning July 1st)
- Third year - \$3,500
- \$100.00 every after

She reported that the tenant has someone that will be guaranteeing the lease payments for 2 years.

A motion was made by Praful Thakkar, seconded by Donata Dalesandro

VDC – CHS Agreement - Insurance

Sandra Forosisky reported to the board that George Castellini of Biondi Insurance recommended that for the protection of the VDC, that a worker's compensation policy be purchased for CHS to cover for injuries while working at the theater. purchase a worker's compensation policy.

meeting. All members approved.=