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 Also Present: Sandra Forosisky

Mario Ruiz Mesa Carmen Valentin Donata Dalesandro Frank DiGiorgio Praful Thakkar

Modesto Cruz

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

1) **Roll Call**: A roll call and quorum was established.

- 2) <u>Approval of Minutes</u>: 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) <u>Ratification of Bills</u>: 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 to accept the lease agreement as approved by the Landis Theater Foundation. All members approved.

<u>VDC – CHS Agreement - Insurance</u>

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. The policy costs \$250.00 per month. Sandra Forosisky recommended that the stipend given to CHS Theatrical be increased by \$250.00 and they can pay the monthly bill directly to the insurance company.

A motion was made by Donata Dalesandro, seconded by Modesto Cruz to approve the increase of the stipend to CHS Theatrical by \$250.00 to cover the worker's compensation policy. All members approved. Mayor Ruben Bermudez abstained.

b. Landis Marketplace

Sandra Forosisky updated the board on the Landis Marketplace. She stated that Ziggy of Landis Pig Roast is working to bring a tenant into the building.