Vineland Development Corporation Thursday, May 18, 2017

The meeting of the Vineland Development Corporation was called to order at approximately 11:15 a.m. in the Sixth 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.

Carmen Valentin

Present: Mayor Anthony Fanucci Sandra Forosisky

Cosmo Giovinazzi

Donata Dalesandro Praful Thakkar Safee Chaudhri

Absent: Councilman Albert Vargas and Jeannine MacDonald

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

2) **Approval of Minutes**: The minutes of the March 16, 2017 meeting were presented for approval.

A motion was made by Safee Chaudhri, seconded by Praful Thakkar to approve the minutes as presented. All members approved.

3) **Ratification of Bills**: The bills were presented for ratification.

A motion was made by Donata Dalesandro, seconded by Safee Chaudhri to ratify the bills as presented. All members approved.

4) **New Business**:

a. Landis Theater:

- New Box Office Set Up: Sandra Forosisky reported to the board that a new box office has been set up for the Landis Theater. The box office will allow for online and by phone purchase of tickets. The Economic Development department is handling the phone ticket sales. She also reported that the Bay Atlantic Symphony will be having 5 shows, Tofanelli & Associates are scheduling 8 concerts and she will be meeting with a producer for a possible scheduling of 12 more shows. These shows do not include community theater. She also stated that she has received positive feedback from the Board of Education regarding its concert for kids.
- **RFQ for Management**: Sandra Forosisky updated the board on the RFQ for the management of the Landis Theater. She advised that she will be placing the RFQ on the theater website as well as advertise in theater magazines.

- b. <u>Landis Marketplace</u>: Sandra Forosisky updated the board on the future of the Landis Marketplace property. She reported that the idea of setting up the marketplace with winery tasting rooms and restaurant has been discussed with the VDID and college. Mayor Anthony Fanucci stated that he would be in full support of such a project. The possibility of adding a cigar lounge was also mentioned, as well as the college teaching on the fundamentals of wine.
- 5) Old Business: No old business.
- 6) <u>Adjournment</u>: A motion was made by Mayor Anthony Fanucci, seconded by Praful Thakkar to adjourn the meeting. All members approved.