Vineland Development Corporation Thursday, November 16, 2017

The meeting of the Vineland Development Corporation was called to order at approximately 11:00 am 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.

Present: Albert Vargas Also Present:

Cosmo Giovinazzi Sandra Forosisky
Jeannine MacDonald Frank DiGiorgio
Praful Thakkar Carmen Valentin

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

2) <u>Approval of Minutes</u>: The minutes of the September 21, 2017 meeting were presented for approval.

A motion was made by Jeannine MacDonald, seconded by Praful Thakkar. All members approved.

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

A motion was made by Jeannine MacDonald, seconded by Albert Vargas to ratify the bills as presented. All members approved.

4) New Business:

a. Landis Theater Management

Sandra Forosisky brought the board up to date on the theater management. She advised that Angela Giacalone of Tofanelli & Associates has been assisting at the theater. She reminded the board that the Landis Theater is now owned by the VDC and the Box Office continues to be under the Landis Theater Foundation.

Sandra reported that there have been some scheduling conflicts with the ballroom and Mauro's; especially when there is an event at the theater. It was also stated that Mr. Mauro has been renting the ballroom for boxing matches. Albert Vargas briefed the board on the requirements of having live sporting events and the board needs to make sure that the parties having those events are following all boxing regulations. The board was concerned with live sporting events being held at the facility and requested that such events not be held anywhere in the building due to liability reasons.

b. Landis Marketplace:

Sandra Forosisky reported to the board that she is still working with Cumberland County Improvement Authority to bring in a data center.

5) <u>Adjournment</u>: Praful Thakkar made a motion to adjourn the meeting, seconded by Albert Vargas. All members approved.