

Vineland Development Corporation

Thursday, September 17, 2015

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
Cosmo Giovinazzi
Praful Thakkar
Donata Dalesandro
Dr. Vandy Colter

Also Present: Sandra Forosisky
Carmen Valentin
Robert Scarpa

Absent: Modesto Cruz and John Procopio

- 1) **Roll Call**: A roll call was made and no quorum was established.
- 2) **Approval of Minutes**: A motion was made by Dr. Vandy Colter, seconded by Praful Thakkar to approve the minutes of the June 18, 2015, July 16, 2015 and September 17, 2015 minutes. All members approved and Cosmo Giovinazzi abstained from voting on the September 17, 2015 due to his absence from the meeting.
- 3) **Ratification of Bills**: A motion was made by Cosmo Giovinazzi, seconded by Donata Dalesandro to ratify the bills paid. All members approved.
- 4) **New Business**:
 - a. **Landis Marketplace**:

Property Lease: Sandra Forosisky updated the board on the lease for 631 E. Landis Avenue (formerly the Landis Marketplace). She advised that she received and email from Mr. Vincent Squire's accountant regarding his financials. The accountant stated that the financials should be received by September 23, 2015.
 - b. **Landis Theater**: Sandra Forosisky reported to the board that Steve Kalakos and Ryan Headley are interested in doing more shows in the theater.

Taxes: Sandra Forosisky reported to the board members that the taxes are due for the theater. The amount due is \$11,751.00. A motion was made by Cosmo Giovinazzi, seconded by Mario Ruiz-Mesa to approve the payment of the taxes due for the Landis Theater. All members approved.

Mori's Restaurant: Sandra Forosisky reported to the board that she has showed the Mori's Restaurant to a franchise owner. She is working on getting an experienced restaurant operator.

Cosmo Giovinazzi stated that the Vineland Development Corporation should have a say with regards to the rental of the Mori's Restaurant.

She also reported that Carmen Valentin is working with Maryam Nassiri on promoting and leasing the upstairs ballroom. She advised that it is already leased for an event in December.