

Vineland Development Corporation

Thursday, January 18, 2018

The meeting of the Vineland Development Corporation was called to order at approximately 10:00 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: Mayor Anthony Fanucci
Cosmo Giovinazzi
Dr. Safee Chaudhri
Praful Thakkar

Also Present:
Sandra Forosisky
Adrianna Velazquez

- 1) **Roll Call**: A roll call was made and a quorum was established.
- 2) **Approval of Minutes**: The minutes of the November 16, 2017 meeting were presented for approval.

A motion was made by Mayor Anthony Fanucci, seconded by Praful Thakkar. All members approved.

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

A motion was made by Mayor Anthony Fanucci, seconded by Dr. Safee Chaudhri to ratify the bills as presented. All members approved.

- 4) **New Business**:

a. Landis Theater Management Contract

Sandra Forosisky brought the board up to date on the theater management contract. She advised that Lee Tofanelli and Associates has been assisting at the theater and received the management contract with a monthly retainer of \$3,000.00 which will be paid with the \$100,000.00 granted to Vineland Development Corporation from the UEZ. The Box Office and day to day theater management and responsibilities will now be maintained by Lee Tofanelli and Associates. 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.

A motion was made by Mayor Anthony Fanucci, seconded by Praful Thakkar to approve the Landis Theater management contract to Lee Tofanelli and Associates. All members approved.

b. Mauro's Restaurant

Sandra reported that there have been ongoing conflicts with Mauro's; Sandra reported Jim Mauro will no longer be leasing Mauro's and is scheduled to be closed March 31, 2018. All members agreed to enter into a contract for repayment of all past due charges by March 31, 2018. Sandra presented the members with a proposition to grant Jim Mauro rent at no charge for January – March.

A motion was made by Mayor Anthony Fanucci, seconded by Dr. Safee Chaudhri to grant Jim Mauro rent for the months of January, February and March assuming all conditions including

but not limited to payment in full for past due rent, vendors and all sales tax be by March 31, 2018. All members approved.

5) **Old Business:**

a. **Landis Marketplace:**

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

6) **Adjournment:**

Dr. Safee Chaudhri made a motion to adjourn the meeting, seconded by Praful Thakkar. All members approved.