Vineland Development Corporation Thursday, July 19, 2018

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: Mayor Anthony Fanucci

Also Present:

Council President Paul Spinelli

Donata Dalesandro Humberto Vazquez Praful Thakkar William Gruccio 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 May 17, 2018 meeting was presented for approval.

A motion was made by Donata Dalesandro, seconded by Anthony Fanucci.

YEAS: Mayor Anthony Fanucci, Donata Dalesandro, Prayful Thakkar ABSTAIN: Council President Paul Spinelli, Humberto Vazquez, William Gruccio

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

A motion was made by Donata Dalesandro, seconded by Humberto Vazquez to ratify the bills as presented.

YEAS: Mayor Anthony Fanucci, Council President Paul Spinelli, Donata Dalesandro, Humberto Vazquez, Praful Thakkar, William Gruccio

(*Resolution 2018-10*)

4) **New Business**:

a. Sale of Landis Marketplace

Sandra Forosisky advised the board we are continuing with plans for the Data Center. Working with Michael Tar who is interested in purchasing the Landis Marketplace. Sandra requested a motion to approve the sale of the Landis Marketplace to Michael Tar for use of creating a Data Center in the amount of \$1,750,000.00.

A motion was made by Praful Thakkar, seconded by William Gruccio to approve the sale of Landis Marketplace.

YEAS: Mayor Anthony Fanucci, Council President Paul Spinelli, Donata Dalesandro, Humberto Vazquez, Praful Thakkar, William Gruccio

(*Resolution 2018-11*)

b. Lease for Landis Theater Restaurant

Sandra Forosisky advised the members she is currently working with an Italian restaurant from Italy who currently operates a five star establishment. Mayor Anthony Fanucci advised there will be a lease purchase agreement in place with percent of revenue for rent. Should the restaurant enter into a lease rennovations will be made and restaurant should be opening by October.

Mayor Anthony Fanucci requested a motion to approve negotiations with Anthony DeSantis for lease of restaurant.

A motion was made by Praful Thakkar, seconded by Paul Spinelli

YEAS: Mayor Anthony Fanucci, Council President Paul Spinelli, Donata Dalesandro, Humberto Vazquez, Praful Thakkar, William Gruccio

(*Resolution 2018-12*)

c. Sheridan Avenue Lease

Sandra Forosisky advised property at 141 Sheridan Avenue entered a lease starting June 1, 2018. This is a 6 month lease \$4,200.00 a month.

Mayor Anthony Fanucci requested a motion to ratify the lease made to Assem-pak at property located at 141 Sheridan Avenue.

A motion was made by Paul Spinelli, seconded by Praful Thakkar

YEAS: Mayor Anthony Fanucci, Council President Paul Spinelli, Donata Dalesandro, Humberto Vazquez, Praful Thakkar, William Gruccio

(*Resolution 2018-13*)

a. VCHEC Lease Extension

Sandra Forosisky advised the board it is time to renew the extension of lease between Vineland Community Health & Education Center, LLC Gateway Community Action Partnership.

Mayor Anthony Fanucci requested a motion to approve the extension of lease

A motion was made by Donata Dalesandro, seconded by Paul Spinelli

A YEAS: Mayor Anthony Fanucci, Council President Paul Spinelli, Donata Dalesandro, Humberto Vazquez, Praful Thakkar, William Gruccio

(*Resolution 2018-14*)

5) Old Business:

No old business was discussed

6) Adjournment:

Council President Paul Spinelli made a motion to adjourn the meeting, seconded by Humberto Vazquez. All members approved.