

**STATEMENT 1**  
**Part IV**

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Main Street Lancaster was legally formed on November 21<sup>st</sup>, 2005 and began operations at the same time. A membership program to involve the community with downtown and support downtown marketing and events is the primary focus of the organization. Many current and future activities fall within the scope of attracting local residents and regional visitors downtown and providing a collective marketing campaign for downtown business owners. Some of the efforts include:

- (1) Promoting historic preservation, protection and use of Lancaster's downtown area, including the area's commercial, civic and religious enterprises and residences;
- (2) To take remedial actions to anticipate, protect against and eliminate physical, economical and social deterioration of Lancaster's traditional downtown area and thereby promote historic preservation, and contribute to its community betterment while lessening the burdens put upon government.
- (3) To disseminate information of and promote interest in the preservation, history, culture, architecture and diverse public use of Lancaster's traditional public areas.
- (4) To hold meetings, seminars and other activities for the instruction of its members and of the public at large in such activities as the rehabilitations and design of residential and commercial buildings and other structures, the economic restructuring, planning, management and preservation of Lancaster's traditional downtown environment, and to enhance the understanding and appreciation of its history, culture and architecture.
- (5) To aid, work with and participate in the activities of the organizations, individuals and public and private entities located within and outside Lancaster that are engaged in similar purposes.
- (6) To solicit and receive and administer funds from the general public and from public and governmental sources for education purposes and for the several purposes of the corporation and to that end, to take and hold by bequest, devise, gift, lease grant, purchase or otherwise, either absolutely or jointly with another person or corporation, and property, real personal, tangible or intangible, or any unspecified interest therein, without limitation as to amount of value, to sell convey or otherwise dispose of any such property and to invest, reinvest or deal with the principal of the income thereof in such manner as, in the judgment of the corporation's directors, will best promote the purposes if the corporation without limitation, except such limitation, if any as may be contained in the instrument under which such property is received, the by laws of the corporation, or any laws applicable thereto.
- (7) To subsidize , promote, support and coordinate community-oriented education and cultural activities that are open to the general public and which feature exhibitions of local, regional and nationally recognized artisans, craft persons and artists, including without limitation those who perform dramatic and musical arts in a public forum without a separate fee for admission.
- (8) To achieve these purposes through a partnership whose participants represent the various interests and institutions of the community at large (for instance the governments, churches, merchants, preservationists, schools, residents, professionals and historical and civic organizations of the community), who by consensus will develop strategies and programs to preserve the architectural significance, pedestrian orientation and regional importance of Lancaster.

**Main Street Lancaster, INC.**  
**35-2264255**

**STATEMENT 2**  
**Part V, 1a**

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<u>Name</u>	<u>Title</u>	<u>Mailing address</u>	<u>Compensation</u>
Dan Singer	Board Chair	222 S. Broad St Lancaster, Ohio 43130	0
Ryan Butsko	Board Vice-chair	122 N. Columbus St Lancaster, Ohio 43130	0
Charlotte Akers	Board Member	201 N. Columbus St Lancaster, Ohio 43130	0
Dick Benadum	Board Member	235 S. Columbus St Lancaster, Ohio 43130	0
Dave Dryden	Board member	123 S. Broad St. Suite 300 Lancaster, Ohio 43130	0
Harry Hiles	Board Member	914 E. 2 <sup>nd</sup> St Lancaster, Ohio 43130	0
Jim Huber	Board Member	134 N. Columbus St Lancaster, Ohio 43130	0
Dave Smith	Board Member	104 E. Main St Lancaster, Ohio 43130	0
Leanne McLellan	Board Member	158 W. Main Street Lancaster, Ohio 43130	0
Jeff Siegler	Executive Director	109 N. Broad St Lancaster, Ohio 43130	0

**STATEMENT 3**  
**Part V, 3a**

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<u>Name</u>	<u>Qualifications</u>	<u>Average hours</u>	<u>Duties</u>
Dan Singer	Downtown business owner	10 per week	Overseeing meetings and program direction
Ryan Butsko	Downtown business owner	5 per week	Taking over in absence of the board chair
Charlotte Akers	Downtown bank vice president and former Chamber of Commerce board chair	1 per week	Attending meetings and assisting in projects
Dick Benadum	Downtown business owner	1 per week	Attending meetings and assisting in projects
Dave Dryden	Downtown business and Property owner	1 per week	Attending meetings and assisting in projects
Harry Hiles	City Council member	1 per week	Attending meetings and assisting in projects
Jim Huber	Downtown developer and property owner	1 per week	Attending meetings and assisting in projects
Dave Smith	City mayor	3 per week	Attending meetings and assisting in projects
Leanne McLellan	Downtown business owner	1 per week	Attending meetings and assisting in projects
Jeff Siegler	Masters of Urban Planning and downtown development experience	50 per week	Managing day to day operations of the organization

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STATEMENT 4  
Part V, Line 5a

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**Ethics Disclosure for  
Main Street Lancaster, Inc  
Board Members**

I, \_\_\_\_\_ having been elected to the Main Street Lancaster, Inc. (MSL) do hereby certify that:

1. I have not, or will not, collude, conspire, connive, or agree, directly or indirectly, with any company, agency, or person(s) to submit a sham bid or proposal for services or capital purchases for the MSL.
2. I have not, or will not, in any manner, directly or indirectly sought by agreement or collusion, or communication or conference, with any company, agency, or person(s), to fix bid or proposal prices of any other company, agency, or person(s) to fix any overhead, profit or cost element of said price, or that any other company, agency or person(s).
3. I will not seek to secure advantages against the MSL or any person or persons interested in bids or proposals.
4. I will not divulge information or data relative thereto to any potential contractor for services or capital purchases.
5. I do not have financial interest in any companies that may submit bids or proposals to MSL.
6. I will not discuss or vote on any matter that involves conflicts of interest.
7. Should a matter to be voted upon by the board involve me in a conflict of interest, I will announce the conflict of interest, abstain from discussions, and will abstain from voting on the matter, I will not attempt in any way to influence the vote of other board members.
8. If I have cause to believe that a matter to be voted upon would involve me in a possible conflict of interest, I will announce such possible conflict of interest. I understand that the question of whether an actual conflict exists shall be decided by a majority vote of the Board members present, excluding me and any other Board or Committee Member present who has already been disqualified from discussion or voting on the issue because of his or her own conflict of interest.
9. If I have cause to believe that a matter to be voted upon may involve any other Board or Committee Member in a conflict of interest, I may, and am expected to, raise such a question. The questions so related shall be decided in the same manner as outlined above.

I certify that I have read this document and agree with the contents. I further agree that, in the event I am found in violation of the items as outlined herein, I will voluntarily resign as a member of the Downtown Lancaster Special Improvement District Board.

\_\_\_\_\_  
(Signature of Board Member)

Date \_\_\_\_\_

**Policy was adopted on 7/6/2006 at the Main Street Lancaster Inc.'s regular Board meeting.**

**Main Street Lancaster, INC.  
35-2264255**

**STATEMENT 5  
Part VIII, 4a & 4d**

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4a. Main Street Lancaster, Inc. will raise funds through a membership campaign. Membership letters will be mailed to local businesses and families. Members will receive a monthly newsletter, discounts at downtown businesses, monthly business networking opportunities, social gatherings and the discounted advertising opportunities as well as the benefit of downtown special events. Family and individual memberships will run \$25, business memberships will run \$125 and corporate sponsor memberships will run \$500. Corporate sponsors will receive a free banner on Main Street Lancaster's website.

4d. Lancaster, Ohio – Main Street will be fundraising for itself.

**Main Street Lancaster, INC.**  
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**STATEMENT 6**  
**Part VIII, 15**

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Main Street Lancaster Inc. has a close connection with Downtown Lancaster Special Improvement District, Inc, (EIN 81-0651589). The organizations are connected through a shared board and director. Main Street Lancaster, Inc. is part of the Ohio Main Street Program which is concerned with the process of revitalizing downtowns and also provides the community with a name brand and logo as well as a network of revitalization professionals and resources.

Downtown Lancaster Special Improvement District, Inc. is the funding mechanism to support the revitalization costs for downtown Lancaster. Property owners in the Special Improvement District voted upon a special assessment of \$15 per front foot to fund the organization. With the money generated the Downtown Lancaster Special Improvement District, Inc. Board applied to become an Ohio Main Street Program. Lancaster was selected to participate in the Main Street Program at a cost of \$3000 a year. Many communities have their Main Street programs funded through city tax dollars, but Lancaster's program is funded through the Special Improvement District. Providing funding for the Main Street program and its process is what generated the need for two organizations.

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**STATEMENT 7**

**Part IX, Line 23 – Unclassified expenses**

<b>Expenses</b>	<b>2005</b>	<b>2006</b>	<b>2007</b>
Spring – program expenses	\$2,500	\$2,500	\$2,500
Summer – program expenses	\$2,500	\$2,500	\$2,500
Fall – program expenses	\$2,500	\$2,500	\$2,500
Winter – program expenses	\$2,500	\$2,500	\$2,500
Promotional material	\$1,650	\$1,650	\$1,650
<b>Total</b>	<b>\$11,650</b>	<b>\$11,650</b>	<b>\$11,650</b>