

BATAVIA DEVELOPMENT CORPORATION
Meeting Minutes – September 28, 2016

ATTENDEES: Ray Chaya, Steve Pies, Peter Casey, Kathy Ferrara, Barb Shine, Pier Cipollone, Mary Valle, Jay Sackett and Julie Pacatte (staff)

EXCUSED: Jason Molino, Susie Ott

GUESTS: Mark Fuller and Dave Christa

7:34am Call to order by Ray Chaya

MOTION to enter Executive Session.

Barb Shine 2nd Peter Casey vote: carried

Real property and project discussion. No formal action taken.

9:09am

MOTION to close Executive Session.

Steve Pies 2nd Pier Cipollone vote: carried

Julie Pacatte exited meeting to attend Finger Lakes Regional Economic Development Council meeting at MCC.

COMMITTEE REPORTS

Governance: No report.

Finance/Audit: No report.

Marketing: No report.

Small Business:

MOTION to require two-year Genesee County Chamber of Commerce membership for all approved loan/grant recipients, dues will be paid at loan/grant closing.

Mary Valle 2nd Barb Shine vote: carried

Real Estate:

NYMS/Newberry: fulfilling SHPO requirements

ESD/Harvester: VIP completing final plan, to insert Batavia Pathway to Prosperity incentive

BOA: Ellicott Station CFA grant submitted, advocacy campaign for more Regional and Empire State Development urgency

LOAN APPLICATIONS: None

LOAN PORTFOLIO: Reports distributed via email.

OLD BUSINESS: APA Conference panelist, September 29th

Landmark Society Annual Preservation Award Dinner invitation, Tufts 438 E Main Street honoree

NEW BUSINESS: Tax Credit Workshop planning with Freed Maxick

Next meeting slated October 26, 2016

9:55am Meeting adjourned.

ELLCOTT STATION LLC

Meeting Minutes.

No action taken.