

BATAVIA DEVELOPMENT CORPORATION
Meeting Minutes – April 26, 2017

ATTENDEES: Pier Cipollone, Peter Casey, Barb Shine, Kathy Ferrara, Wesley Bedford, Steve Pies and Julie Pacatte (staff)

EXCUSED: Mary Valle, Kevin DeMars, Jay Sackett and Jason Molino

7:52am Call to order by Pier Cipollone

MOTION to approve the March 2017 meeting minutes as distributed.

Wesley Bedford 2nd Steve Pies vote: carried

COMMITTEE REPORTS

Governance: Mention to recruit PW Minor marketing for Board cmte

Finance/Audit: Budget report and balance sheet distributed, Audit RFPs returned – 1 declined to offer, two other submittals

MOTION to authorize low bidder Freed Maxick to conduct audit services and to prepare tax filings as needed on behalf of both Batavia Development Corporation and Ellicott Station LLC.

Peter Casey 2nd Wesley Bedford vote: carried

Marketing: START-UP Genesee event at GCC had quality prospects, this mkt cmte to meet in the coming weeks

Small Business: USDA – reimbursement received

Microenterprise –

Loan App – Welch & Craine opening April 29th, Hearth & Soul paperwork being prepared

BOA:

Ellicott Station: Savarino Companies and City DPW are investigating the storm sewer challenges of the site

UMMC/YMCA: City secured grants on behalf of the project, capital campaign consulting services being considered

Creek Park: Board consensus to delay activity on this site having limited capacity until Ellicott Station is further along

Harvester: planning grant reimbursement request submitted to Empire State Development, additional paperwork provided

City Centre: no discussion

Newberry:

Construction underway and on schedule for end of year delivery

freshLAB strategic alliance with Genesee Valley Educational Partnership developing, planning in process for marketing and recruitment as three-part program: Foodie Challenge, Boot Camp & Start-Up

New Business:

Consolidated Funding Application to open May 1st, uncertain the “ask” at this time

Downtown Revitalization Initiative anticipated once again

Old Business:

No report

8:55am Meeting adjourned

Ellicott Station LLC MEETING
April 26, 2017

Attendees: Pier Cipollone, Wesley Bedford, Steve Pies, Peter Casey, Kathy Ferrara, Barb Shine and Julie Pacatte (staff)
Guest: Jim Krencik, The Daily News

7:38am Call to order by Pier Cipollone

MOTION to approve January 4, 2017 meeting minutes.

Steve Pies 2nd Barb Shine vote: carried

LaBella service contract presentation to submit Brownfield Clean-Up Program application referencing the "Santy's property" at 56-70 Ellicott Street. The costs should be reimbursed per the Development Agreement with Savarino Companies.

MOTION to authorize LaBella to prepare and submit the Brownfield Clean-up Program application in addition to the Remedial Investigation Work Plan related to 56-70 Ellicott Street, services rendered not to exceed \$8,200.

Peter Casey 2nd Barb Shine vote: carried

MOTION to authorize appraisal services up to \$1,000 related to property transactions and easements.

Barb Shine 2nd Kathy Ferrara vote: carried

Consensus to seek Directors & Officers insurance pricing.

7:50am Meeting adjourned

Steve Pies 2nd Kathy Ferrara vote: carried