

BATAVIA DEVELOPMENT CORPORATION
Board Meeting Minutes
June 28, 2017

Attendees: Barb Shine, Peter Casey, Steve Pies, Jason Molino, Pier Cipollone and Julie Pacatte (staff)
Excused: Mary Valle, Jay Sackett, Kathy Ferrara, Wesley Bedford and Kevin DeMars
Guest: Jim Krencik, The Daily News

7:38am Call to order by Peter Casey, no quorum
8:07am Quorum gathered, Pier arrived

MOTION to approve the May 2017 meeting minutes as distributed.
Peter Casey 2nd Barb Shine vote: carried

Brief review of Batavia Pathway to Prosperity, roles and responsibility, cash flow. Distributed Savarino's Certificate of Consistency application, mention of anticipated GCEDC incentives. (see enclosure)
MOTION to authorize Batavia Pathway to Prosperity Certificate of Consistency approval for the Ellicott Station project.
Peter Casey 2nd Jason Molino vote: carried

MOTION to enter Executive Session to discuss real estate matters.
Steve Pies 2nd Barb Shine vote: carried, media exited the room

No action.

8:57am MOTION to exit the Executive Session.
Peter Casey 2nd Barb Shine vote: carried, media re-entered the room

8:58am Quorum ended. Brief updates followed.

COMMITTEE REPORTS

Governance: No action.
Finance/Audit: Audit wrapping-up, necessary to complete the ABO reports online June 30th.
Marketing: START-UP Genesee event in June, walking tour of Bergen a success. freshLAB marketing and communications plan distributed for Board review.
Small Business: Loan reports distributed.

BOA

Ellicott Station: discussed in Executive Session.
Newberry: when will the Main Street dumpster be removed?

OLD BUSINESS

Tax Credit Workshop: no report
START-UP Genesee: reported under Marketing Cmte

NEW BUSINESS

- Consolidated Funding Application (CFA): working with GCEDC and BID on prospective downtown projects to support
- Downtown Revitalization Initiative (DRI): City of Batavia finalist presentation June 22nd, Council President Jankowski, City Manager Jason Molino, School Board & Community theatre Patrick Burk, Batavia BID Beth Kemp and Julie Pacatte
- Next BDC/ESL Board meeting July 26th

ELLCOTT STATION LLC
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No quorum.