

BATAVIA DEVELOPMENT CORPORATION (BDC)
Meeting Minutes March 7, 2018
(rescheduled Feb meeting)

Attendees: Pier Cipollone, Wesley Bedford, Peter Casey, Matt Worth, Steve Pies, Jay Sackett, Mary Valle, Lori Aratari and Julie Pacatte (Executive Director)
Excused: Kevin DeMars, Kathy Ferrara resigned
Guest/Media: Judy & Chris Hysek, EDEN Café & Bakehop, Jim Krencik, The Batavia Daily News

Call to Order 7:38am Pier Cipollone

MOTION to approve January 2018 meeting minutes.

Peter Casey 2nd Steve Pies vote: carried

Committee Reports

- a. Governance: Kathy Ferrara resigned, actively recruiting Board members with like attributes and experiences, Pier to reach out to candidates; PTO policy to be prepared
- b. Finance/Audit: Year-end March 31, audit slated early May
- c. Marketing: no report, Eli Fish opening underway
- d. Real Estate: BOA, working with grassroots group on Creek Park; Newberry, closing out grant paperwork
- e. Small Business: freshLAB authorizations

Executive Session 8:00am

MOTION to enter executive session referencing NYS Open Meeting Law.

Peter Casey 2nd Mary Valle vote: carried

Discussion of freshLAB candidates, business plans, sales projections, credit worthiness and financial position of loan/grant applicants. EDEN owner, Judy Hysek and her spouse Christopher, invited to present.

MOTION to exit Executive Session returning to the open Board meeting.

Peter Casey 2nd Lori Aratari vote: carried

MOTION to conditionally approve a \$20,000 loan and \$10,000 grant package to Judy Hysek so she may open EDEN Café & Bakeshop at freshLAB restaurant incubator.

Pier Cipollone 2nd Mary Valle vote: carried, Jay Sackett & Peter Casey abstained

Peter exited meeting, remaining quorum.

Old Business

- a. DRI public meeting week, Thursday public meeting to review projects

New Business

- a. GCEDC luncheon on Friday, March 9th
- b. Next BDC Board meeting slated Wednesday, March 28th
- c. Interim City Manager & new BDC Board member, Matt Worth, provided City budget update

9:05am Meeting Adjourned