

Creek Park Batavia LLC.
Meeting Minutes September 26, 2018

Attendance

BDC Attendees: Pier Cipollone, Mary Valle, Wesley Bedford, Nate Varland, Rebecca Cohen, Matt Worth, Steve Pies, Lori Aratari, Chris Fix and Rachael Tabelski (Director of Economic Development)

Excused: None

Guest/Media: Brian Quinn, The Batavia Daily News, Mike Pettinella, The Batavian

Call to Order

At 10:10 a.m. Pier Cipollone called the meeting to order in the Community Room, 2nd floor of City Hall.

Old Business

None to report.

New Business

Phase II Environmental Clean Up Discussion and Next Steps: M. Worth reported to the board that he was working to assign the \$15,000 for the Phase II environmental work at the Creek Park site in the planning for the 2019-20 budget. R. Tabelski reported that it would be a good time to move forward with the Phase II Environmental Review concurrently while the City undertakes the Market Feasibility Study for hockey. The City applied for a CFA to conduct this study and the winners are typically announced in December.

Creek Park- Potential Next Steps for Site Development:

1. Set up bank accounts and signers for Creek Park Batavia LLC.
2. Transfer the previously approved \$25K into the new Creek Park LLC. bank accounts and reimburse the BDC for legal fees.
3. If the CFA grant is awarded the City will conduct a Market Feasibility Study for recreation on the Creek Park Site.
4. Phase II environmental review on site (excluding the Ellicott Trail).
5. Consolidate development ready land into the Creek Park Batavia LLC. to form a campus.
6. Develop and issue an RFP to developers based on the Brownfield Opportunity Area (BOA) recommendations, environmental Phase II, and the Recreation Feasibility Study.
7. Select a preferred developer for the site.

N. Varland stated that we would need board authorization to set up the bank signers and with M. Valle's departure from the board we should wait until we had a new treasurer.

Adjournment

M. Worth made a motion to adjourn the meeting; seconded by W. Bedford and approved by all member present. The meeting stood adjourned at 10:25 a.m.