

BATAVIA DEVELOPMENT CORPORATION (BDC)
Meeting Minutes September 26, 2019

Attendance

BDC Attendees: Wesley Bedford, Beth Kemp, Nate Varland, Martin Moore, Jake Whiting, Chris Fix, Rebecca Cohen and Steve Pies
Guest: Ed Flynn (LaBella Associates)
Excused: Pier Cipollone
Absent: Lori Aratari

Call to Order

At 8:35 a.m. W. Bedford, Vice President of the BDC, called the meeting to order in the Community Room, 2nd floor of City Hall.

Enter Executive Session

C. Fix made a motion to enter executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105, at 8:36 a.m. for the following reasons:

1. The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion discipline, suspension, dismissal or removal of a particular person or corporation.
2. The proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.

The motion was seconded by N. Varland and approved by all members present.

Enter Public Session

S. Pies made a motion to enter back into public session at 9:05 a.m.; seconded by R. Cohen and approved by all members present.

Chairman's Report

W. Bedford presented the meeting minutes from the August 22, 2019 meeting. C. Fix made a motion to approve the meeting minutes as presented; seconded by N. Varland and approved by all members present.

W. Bedford announced the next scheduled meeting for the BDC will be held on October 24, 2019 at City Hall at 8:30 a.m.

Committee Reports

Governance- nothing at this time.

Audit and Finance

Financial Statements- The August 2019 financial statements were reviewed with the board, and a brief overview was given.

N. Varland made a motion to approve the August 2019 financial statements; seconded by S. Pies and approved by all members present.

Real Estate/ BOA

Ellicott Station- The BDC is having active conversations with Savarino Companies, the owners of the Ellicott Station site, who continue to work on pre-development activities including brownfield testing, permitting, exploring phasing opportunities, and working on their latest round of funding.

Batavia DRI- Project Updates- Ed Flynn with LaBella Associates gave a brief overview on all DRI projects and current status, and will continue to work with project owners and during the interim process and coordinate as necessary.

Small Business – nothing at this time.

Old Business- nothing at this time.

New Business

1. Resumes/ Job Search: The BDC Job Position was posted for resume acceptance until September 16, 2019. BDC received 4 resumes. The Hiring Committee will be conducting phone interviews next week with all 4 candidates.

Adjournment

R. Cohen made a motion to adjourn the meeting; seconded by S. Pies and approved by all member present. The meeting stood adjourned at 9:16 a.m.