

BATAVIA DEVELOPMENT CORPORATION (BDC)
Meeting Minutes November 21, 2019

Attendance

BDC Attendees: Pier Cipollone, Wesley Bedford, Beth Kemp, Andrew Maguire, Nate Varland, Marty Moore, Jake Whiting, Chris Fix, Rebecca Cohen, Lori Aratari, Steve Pies

Call to Order

At 8:32 a.m. P. Cipollone, President of the BDC, called the meeting to order in the Community Room, 2nd floor of City Hall.

Presentations: Gregory Hallock with GO Art presented for his request of \$20,000 Grant

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 8:58 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 L. Aratari and approved by all members present.

Enter Public Session

J. Whiting made a motion to enter back into public session at 9:10 a.m.; seconded by S. Pies and approved by all members present.

Chairman's Report

W. Bedford requested to add American Legal as a discussion topic under New Business Section to agenda.

P. Cipollone presented the meeting minutes from the October 24, 2019 meeting. W. Bedford made a motion to approve the meeting minutes as presented; seconded by N. Varland and approved by all members present.

P. Cipollone announced the next scheduled meeting for the BDC will be held on December 19, 2019 at City Hall at 8:30 a.m.

Committee Reports

Governance- nothing to report at this time. A. Maguire requests to schedule a meeting soon to bring him up to speed and per BDC bylaws review the all policies at this time.

Audit and Finance

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

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

Real Estate/ BOA

Ellicott Station- BDC continues to work with Savarino Companies.

Batavia DRI- Project Updates- Ed Flynn with LaBella Associates continues to assist on all DRI projects and update BDC on project status, and will continue to work with project owners and during the interim process and coordinate as necessary.

Small Business –

1. Recent inquiries- The BDC has received a few inquiries for funding

2. Presentation Scoring- P. Cipollone will forward out the details for GO Art’s presentation and requests that all score sheets be returned via email.

Old Business-

1. 501(C)3 Filing: P. Cipollone reports that all paperwork is in and we are waiting on final approval. A. Maguire reports he did follow up with Freed Maxick and they said sometimes those filings can take up to 90 days for determination.
M. Moore reports on the City of Batavia DRI projects that the Roof Repair has started and is moving forward. A steering committee will be assembled to finalize the concourse plans. The City will be sending RFQs out for the Jackson Square project.
2. 990 Tax Filing: P. Cipollone reports that all paperwork has been filed.

New Business

1. American Legal- J. Whiting made a motion to allow American Legal to pay off their outstanding debt in the agreed upon amount of \$6,000 by the end of year 2019, and once that payment is completed, the BDC will provide satisfaction of judgement to remove garnishment, seconded by W. Bedford and approved by all.

Adjournment

J. Whiting made a motion to adjourn the meeting; seconded by C. Fix and approved by all member present. The meeting stood adjourned at 9:35 a.m.