

**Creek Park Batavia LLC.
Meeting Minutes August 27th, 2020
8:30am**

Attendance

BDC Attendees: Rebecca Cohen, Lori Aratari, Andrew Maguire (Director), Rachael Tabelski, Jake Whiting, Nathan Varland, Steve Pies, Chris Fix, Derek Geib, Bob Murray (Attorney)

Members by Conference Call (no motions or voting rights): Pier Cipollone, Wesley Bedford

Media/Guests: Brian Quinn; the Daily News

Call to Order

At 8:38 a.m. President L. Aratari called the meeting to order in the Community Room, 2nd floor of City Hall.

Old Business

Creek Park LLC Update – A. Maguire provided an update on Creek Park LLC and the goal of transacting the parcels into the LLC for development. Will continue to work with the local municipalities involved as the current parcel owners. More updates to come in the future as the BDC works through the details on the land transactions.

New Business

Financial Statements- The July 2020 financial statements were reviewed with the board. A Maguire reported that there has been no spending year-to-date in the Creek Park accounts.

Motion of N. Varland to approve the June 2020 financial statements, seconded by P. Cipollone, approved by all members present.

Adjournment

Motion of R. Tabelski to adjourn the meeting; seconded by J. Whiting and approved by all member present. The meeting stood adjourned at 10:32 a.m.