

BATAVIA DEVELOPMENT CORPORATION (BDC)
Special Meeting December 1st, 2021 @ 8:30am
Zoom Meeting ID: Meeting ID: 935 9972 8375

Attendance

BDC Attendees: Lori Aratari, Wesley Bedford, Derek Geib, Steve Pies, Rachael Tabela, Jake Whiting, Brett Frank
(Director)

Absent/Excused: Pier Cipollone, Rebecca Cohen, Chris Fix, Nate Varland

Media/Guests: Derik Kane (LaBella)

Call to Order

At 8:33 a.m. L. Aratari, President of the BDC, called the meeting to order.

Presentations: None

Chairman's Report

No agenda additions to be proposed

Committee Reports – None at this time

Audit and Finance – None at this time

Real Estate/ BOA – None at this time

Small Business – None at this time

Old Business- B. Frank and D. Kane gave update/presented revised work scope on NYMS & DRI BIF project at 206 E. Main (Just Chez Realty). B.Frank presented to BDC Board a breakdown of costs associated with the project and costs allocated to each grant along with owner contribution percentage of project. Project will no longer include 2 residential units which will reduce NYMS Grant amount from \$100,000 to \$50,000. B. Frank advised he will need to work with property owners of highest scoring projects not originally selected for NYMS Grant and reallocate funds to project pending approval by BDC Board.

Motion of R. Tabela to approve revised work scope for 206 E. Main Street NYMS Grant & DRI-BIF Grant project; seconded by J. Whiting and approved by all members present except W. Bedford who abstained from vote.

New Business – None at this time

Adjournment

J. Whiting *made a motion* to adjourn the meeting; seconded by W. Bedford and approved by all members present. The meeting stood adjourned at 8:53 a.m.