

BATAVIA DEVELOPMENT CORPORATION (BDC)
Meeting Minutes May 26th, 2022

Attendance

BDC Attendees: Lori Aratari, Nate Varland, Rebecca Cohen, Jake Whiting, Derek Geib, Rachael Tabelski and Chris Fix

Absent/Excused: Pier Cipollone, Steve Pies and Wesley Bedford,

Media: None

Call to Order

At 8:38 a.m. L. Aratari, President of the BDC, called the meeting to order.

Presentations: None

Enter Executive Session: None

Enter Public Session

Motion of J. Whiting to enter back into public session at 8:39 a.m.; seconded by R. Tabelski and approved by all members present.

Chairman's Report

Agenda addition / Deletions –

Motion of R. Tabelski to add the appointment of a new Executive Director to the agenda; seconded by W. Whiting and approved by all members present.

President L. Aratari presented the meeting minutes from the April 28th, 2022 meeting.

Motion of R. Tabelski to approve the meeting minutes as presented; seconded by J. Whiting and approved by all members present.

L. Aratari announced the next scheduled meeting for the BDC will be held on June 23th, 2022 at 8:30 a.m.

Committee Reports – None at this time.

Audit and Finance

Financial Statements- The April 2022 financial statements were reviewed with the board; a brief overview was provided by L. Aratari.

Motion of D. Geib to approve the April 2022 financial statements; seconded by C. Fix approved by all members present.

NYS ABO Compliance- L. Aratari reports that the all files will be uploaded to PARIS upon completion of the auditing process. Deadline to upload the files is June 30th, 2022.

Real Estate/ BOA

DRI and Building Improvement Fund – L. Aratari presented the Board with updates

- Carrie Hall – Asbestos abatement, ground breaking July 11th, 2022 at 10 AM
- Jackson Square – Awarded to Cerrone Construction. Tentative start date is August 2022
- City Centre – Completed a walk through with Hunt Engineers
- Ellicott Station – Elevator now being built
-

DRI Program Update - L. Aratari presented Board with updated DRI Project Tracking packet and discussed status of each individual project (8 separate projects) and where each project currently stands. 2 projects complete, 1 ready for reimbursement.

New York Main Street 2020 Program – L. Aratari presented Board with updated NYMS Project Tracking packet and discussed status of each individual project (6 separate projects) and where each project currently stands. 2 projects complete.

Small Business – None at this time.

Old Business – None at this time.

New Business – None at this time.

Adjournment

Motion of J. Whiting to adjourn the meeting; seconded by D. Geib and approved by all members present. The meeting stood adjourned at 9:14am.