

**BATAVIA DEVELOPMENT CORPORATION (BDC)**  
**Special Meeting April 1<sup>st</sup>, 2021 @ 8:30am**  
**Zoom Meeting ID: Meeting, Live and Recorded ID: 881 9381 7417Passcode: 100491**

**Attendance**

BDC Attendees: Pier Cipollone, Wesley Bedford, Andrew Maguire (Director) , Steve Pies, Rachael Tabelski, Jake Whiting,  
Lori Aratari, Chris Fix, Nate Varland

Absent/Excused: Rebecca Cohen; Derek Geib

Media: Brian Quinn; Batavia Daily News

**Call to Order**

At 8:30 a.m. L. Aratari, President of the BDC, called the meeting to order, which will be recorded and posted on the BDC website. The BDC will not enter executive session

**Presentations:** None

**Enter Executive Session** No Motion

- 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.

**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**- None at this time

**New Business** –

**1. RESOLUTION # 1- 2021: AUTHORIZE THE EXECUTION OF THE 2021 NEW YORK MAIN GRANT AGREEMENT**

Motion by N. Varland to approve RESOLUTION # 1- 2021: AUTHORIZE THE EXECUTION OF THE 2021 NEW YORK MAIN GRANT AGREEMENT; Seconded by J. Whiting Approved by all members present.

**2. RESOLUTION # 2 – 2021: TO AMEND THE 2021 – 2022 BUDGET TO REFLECT THE RECEIPT OF \$417,000 FROM THE 2021 NEW YORK STATE MAIN STREET GRANT**

Motion by C. Fix to approve RESOLUTION # 2 – 2021: TO AMEND THE 2021 – 2022 BUDGET TO REFLECT THE RECEIPT OF \$417,000 FROM THE 2021 NEW YORK STATE MAIN STREET GRANT; Seconded by P. Cipollone Approved by all members present.

3. **REQUEST FOR PROPOSALS TO SUPPORT ADMINISTRATIVE FUNCTIONS RELATED TO THE 2021 NEW YORK MAIN STREET GRANT.** A. Maguire states the BDC will requesting administrative support for items like SHPO review and Environmental Compliance that require expertise. That will go out shortly. P. Cipollone inquired about the administration availability for the NYMS program. A. Maguire states the admin and soft cost for an Anchor Grant projects allows for five percent of the cost, although this project will likely be under that.

**Adjournment**

W. Bedford *made a motion* to adjourn the meeting; seconded by P. Cipollone and approved by all member present. The meeting stood adjourned at 8:33 a.m.

**April 1<sup>st</sup>, 2021**

**RESOLUTION # 2 - TO APPROVE AN AMENDMENT TO THE 2021-2022 BUDGET TO REFLECT THE RECEIPT AND EXPENDITURE OF \$417,000 FROM 2021 NEW YORK STATE MAIN STREET GRANT**

**Motion of Director: C. Fix**

**WHEREAS**, the Batavia Development Corporation received \$417,000 from the New York Main Street Anchor Grant Program for the Batavia Players Inc., Main Street Theater 56 Project; and

**WHEREAS**, The Main Street Theater 56 Project will be rehabilitating 14,000 square feet of vacant space inside City Centre.

**WHEREAS**, the goal is to revitalize the vacant space into a performing arts theater and exterior improvements with this funding award, in addition to; and congruently with the projects currently moving forward with funds from the Downtown Revitalization Initiative (DRI) Building Improvement Fund, and the 2020 New York Main Street administered by the Batavia Development Corporation; and

**WHEREAS**, to properly account for the receipt and expenditure of this money, a budget amendment needs to be made.

**NOW THEREFORE, BE IT RESOLVED**, by the Board of Directors of the Batavia Development Corporation that the Director of Economic Development is hereby authorized to make the following budget amendments to the 2021-2022 budget to undertake the project of “Batavia Development Corporation’s 2021 New York Main Street Anchor Grant.”

Effective April 1st, 2021, amend the 2021-2022 budget by increasing non-operating revenue account:

001.4000.012 by \$417,000

and increasing non-operating expense account:

001.7000.012 by \$417,000

**Seconded by Director: P. Cipollone**

**Approved by All Directors Present**