

BATAVIA DEVELOPMENT CORPORATION (BDC)

Meeting Minutes February 22nd, 2023

8:30am

Attendance

BDC Attendees: Wesley Bedford, Lori Aratari, Erik Fix, Rebecca Cohen, Nate Varland, Derek Geib, Chris Fix, Pier Cipollone and Tammy Hathaway (Director)

Guest Attendees: none

Absent/Excused: Rachael Tabelski, Steve Pies and Jake Whiting

Media: None

Call to Order

At 8:35 a.m. W. Bedford, President of the BDC, called the meeting to order.

Executive Session-

President Bedford opened in Executive Session with a motion made by P. Cipollone; seconded by D. Geib and approved by all members present.

Public Session

President Bedford requested to move into public session at 9:10am.

A motion was made by P. Cipollone; seconded by C/ Fix and approved by all members present.

Chairman's Report

President Bedford presented the meeting minutes from the January 26th, 2023 meeting.

Motion of C. Fix to approve the meeting minutes as presented; seconded D. Geib and approved by all members present.

After discussion regarding the day of the week and time of BDC board meetings, T. Hathaway requested the meetings to remain on Thursdays but to begin at 9am. It was agreed to remain with Thursday meetings and to move the start time to 9am.

W. Bedford announced the next scheduled meeting for the BDC will be held on Thursday, March 23rd at 9am.

Governance and Nomination Committee

Board Member evaluation was distributed and requested by T Hathaway to complete and return prior to the next board meeting.

Audit and Finance

Motion of P. Cipollone to approve the January 2023 financial statements; seconded by L. Aratari and approved by all members present.

Real Estate/ BOA

DRI Program Update – T. Hathaway presented to the Board the updated DRI Project Tracking sheet and discussed the status of each individual project (7 current projects) and where each project stands. 3 have construction in process, 3 are in design phase and 1 is our BIF fund.

New York Main Street 2019 Program – T. Hathaway presented Board with updated NYMS Project Tracking sheet and discussed status of each individual project (2 current projects) and where each project stands. 1 project is near completion and 1 project is currently under construction.

Building Improvement Fund Update- T. Hathaway presented Board with updated BIF Project Tracking sheet and discussed status of each individual project (2 current projects) and where each project stands. 1 project is near completion and one is fully under construction.

BOA- T. Hathaway gave an update about Creek Park, as the purchase and sales agreement is being signed. T. Hathaway is also meeting with CC Environmental about moving the area known as 9 Burke Dr. into conversations with the DEC and Army Corp of Engineers with the hopes of developing it into housing in the near future.

Small Business – None at this time.

Old Business – None at this time.

New Business – Board members requested the Housing Workgroup be added to the agenda and the Assistant city Manager give an update on the meetings pertaining to this group.

Adjournment

Motion of C. Fix to adjourn the meeting; seconded by D. Geib and approved by all members present. The meeting stood adjourned at 9:40am.