

BATAVIA DEVELOPMENT CORPORATION (BDC)

Meeting Minutes September 28th, 2023

8:30am

Attendance

BDC Attendees: Wesley Bedford, Nate Varland, Steve Pies, Lori Aratari, Derek Geib, Chris Fix, Pier Cipollone, Jake Whiting and Tammy Hathaway (Director)

Guest Attendees: None

Absent/Excused: Rebecca Cohen and Rachael Tabelski

Media: Brian Quinn

Call to Order

At 8:34am W. Bedford, President of the BDC, called the meeting to order.

Presentation None at this time.

Executive Session-

President Bedford opened Executive Session at 8:35am with a motion made by S. Pies; seconded by L. Aratari and approved by all members present.

Public Session

President Bedford requested to move into public session at 9:07am.

A motion was made by P. Cipollone; seconded by D. Geib and approved by all members present.

Chairman's Report

Motion of C. Fix to approve the August 2023 meeting minutes; seconded by S. Pies and approved by all members present.

W. Bedford announced the next scheduled meeting for the BDC will be held on Thursday, October 26th, at 8:30am.

Audit and Finance

Motion made by P. Cipollone to approve the August 2023 Financial Statements; seconded by J. Whiting and approved by all.

T. Hathaway will be scheduling a Finance Committee Meeting to begin the budget review process

Real Estate/ BOA

PROJECTS: There is one project yet to be completed for the DRI BIF program. The City Centre entryways and Jackson Square will both start construction soon.

The NYMS grant program will begin the monitoring phase as all projects are complete.

BOA- T. Hathaway gave updates regarding Creek Park and Brisbane Mansion.

Small Business – None at this time.

Old Business – None at this time.

New Business – None at this time.

Adjournment

Motion of D. Geib to adjourn the meeting; seconded by N. Varland and approved by all members present. The meeting stood adjourned at 9:20am.