

BATAVIA DEVELOPMENT CORPORATION (BDC)

Meeting Minutes June 27th, 2024

8:30am

Attendance

BDC Attendees: Nate Varland, Mike Harrower, Rachael Tabelski, Jake Whiting, Nick Harris, Lori Aratari, Cal Klemmer, Chris Fix and Tammy Hathaway (Director)

Absent/Excused: Steve Pies

Media: Brian Quinn/Batavia Daily

Call to Order

At 8:34am Nate Varland Vice President of the BDC, called the meeting to order.

Presentation

None at this time.

Executive Session

None at this time.

Public Session

N/A

Chairman's Report

Vice President Varland requested agenda additions; *Slate of Officers* was added as a discussion topic within the Governance portion of the agenda.

Motion by J. Whiting to approve the May 16th, 2024 meeting minutes and seconded by N. Harris; approved by all members present.

The next regular scheduled BDC board meeting to be held on July 25th, 2024 was cancelled after discussion due to impending absences. An Executive Committee meeting will be scheduled in June. T. Hathaway to coordinate and schedule this meeting.

Governance

T. Hathaway's annual evaluation and review as Director of the BDC and updating the Board's *Slate of Officers* will be placed as agenda items for the July Executive Committee meeting.

With regret, R. Tabelski made a motion to accept Wesley Bedford's resignation from the Board; seconded regrettably by C. Fix and approved by all.

Audit and Finance

Motion made by L. Aratari to approve and receive the 2023-24 Audited Financial from Drescher and Malecki; seconded by C. Klemmer and approved by all.

Motion by C. Fix to grant permission to the BDC Director to submit the PARIS annual reports once completed; seconded by M. Harrower and approved by all.

Motion by J. Whiting to receive the May 2024 monthly financial statement; seconded by N. Harris and approved by all.

Real Estate/ BOA

Director Hathaway gave an update of the remaining Building Improvement Fund project, the City Centre and the mini-charrette activity with the BOA committee for the Creek Park parcel.

Small Business- None at this time.

Old Business-

T. Hathaway updated regarding the ESL capital grant application for the City Centre for art installations. She also shared the agenda for the scheduled Hard Hat Tour would be out soon and of her reservation for the NYCOM Revitalization Conference; both scheduled in July.

New Business- None at this time.

Adjournment-

Motion of C. Fix to adjourn the meeting; seconded by C. Klemmer and approved by all members present. The meeting stood adjourned at 9:36am.