



## **Board of Directors Monthly Board Meeting**

**September 24, 2019 at 8:30 a.m. , Eli Fish Brewing (109 Main St)**

Present: Marty Macdonald, Leanna DiRisio, Rachael Tabela, John Roche, Rick Mancuso, Derek Geib, Marty Moore, Marc Johnson, Jeff Gillard, Gil Mulcahy, Ted Fortuna

Absent: Marty Moore, Kristine Duran, Patti Pacino, Barb Dietrich

Call to Order: (8:33 a.m.)

- I. Approval of August 27, 2019 Minutes: Motion to Approve by J. Gillard, seconded by M. Macdonald and approved by all members present.
- II. Additions to Agenda: Letter of Resignation from Kristine Duran. No Motion was made.
- III. Chamber Update: No report
- IV. City Update: No report
- V. Treasurers Report: No Report
- VI. Committee Reports: None at this time
- VII. Other  
BID Board Members began open discussion on current Executive Director (ED) and ability to maintain position. M. Johnson commented on Barb's intention to move website maintenance and hosting out of the BID and to an Erie County company. It is the mission of the BID to support its members. Board Members spoke freely in regards to unprofessionalism, lack of knowledge and disapproval of Barb's performance to date as the ED. R. Mancuso makes a motion for D. Brown and M. Macdonald to discuss performance issues and resignation with Barb, seconded by L. DiRisio, J. Gillard abstained from vote, all other members agreed.

D. Brown discussed the past Empire State Development Feasibility Study grant and that the BID has not received that money still to date based on financial review requirements. D. Brown or L. DiRisio will follow up on this.

Next Meeting will be at 8:30 a.m. at Tonawanda Valley Federal Credit Union

Adjourned: (9:25a.m.) Motion by R. Mancuso and Seconded by L. DiRisio with approval by all members.

Minutes respectfully submitted by: Don Brown