



**DOWNTOWN BATAVIA
BUSINESS IMPROVEMENT DISTRICT**

Board of Directors Special Board Meeting: Wifi for Downtown

March 5, 2020 at 8:00 a.m. , BID Office: 200 E. Main St, Suite 12

Present: Don Brown, Rick Mancuso, Leanna DiRisio, Marty Macdonald, Patti Pacino

On Conference Call: Ted Fortuna, Derek Geib, Marc Johnson

Absent: Jeff Gillard, John Roche, Gil Mulcahy, Marty Moore, Wesley Bedford, Beth Kemp

Call to Order: (11:20 a.m.)

I. Capital Improvement WiFi Discussion

Board of Directors were called to a special meeting to discuss moving forward on signing an agreement with Spectrum (Charter) for free Wifi downtown. After meeting with Bernard Draï and having all questions answered, BID Board Members felt the timeliness of having a full board discussion and vote to move forward. L. DiRisio made a motion to move forward with Spectrum (Charter) to install Wifi in the Downtown with the option to transition to fiber when available, seconded by R. Mancuso and approved by all. B. Kemp and D. Brown will work with Bernard on official agreement to be signed.

II. Adjournment

M. Macdonald made a motion to adjourn the meeting at 11:29 AM, seconded by R. Mancuso, and approved by all.

Minutes respectfully submitted by: Donald Brown