



Board of Directors Board Meeting

April 28, 2020 at 8:30 a.m. , via ZOOM Meeting App

Present: Don Brown, Beth Kemp, Leanna DiRisio, Tom Turnbull, Marc Johnson, Marty Macdonald, Dr. Moore, Jeff Gillard, Peter Casey, John Roche

Excused: Wesley Bedford

Absent: Ted Fortuna, Gil Mulcahy, Derek Geib, Patti Pacino, Rick Mancuso

Call to Order: (8:34 a.m.)

I. Approval of Minutes:

1. March 24, 2020 Board Meeting Minutes: M. MacDonald made a motion to approve, seconded by L. DiRisio, and approved by all.

II. Chamber Update:

T. Turnbull reported that the Chamber is working with local task force on the reopening plan for Genesee County. They have been doing a lot of follow up with their business members to see who has applied for SBA loans and received that funding. They are looking into PPE availability for their members to assist that they have access to masks and other supplies. Chapin is offering free sprayers for disinfecting currently.

III. City Update:

Dr. Moore reported that the City of Batavia is also working on their reopening plans, local businesses will have to have plans in place for their safe reopens, that it looks like in NYS we will be opening region by region, all businesses should have their PPE and be prepared for a responsible reopen.

IV. Treasurers Report:

B. Kemp reported on the financials for month of March 2020 and year to date (P&Ls provided). Current Amounts include Operating Acct: \$3,718.88, Events Acct: \$77,412.78, Capital Funds: \$249,321.42. B. Kemp also noted that due to timing she did have to transfer \$4,000 from events account to operating account on March 18th and \$2,000 on April 1st to cover payroll and utility costs before the City Assessment became available on April 22nd.

M. Johnson made a motion to approve the March 2020 Treasurer's Report, seconded by L. DiRisio and approved by all.

V. Director Updates

a. B. Kemp reported that she has not received the finalized map yet from Bernard at Spectrum. Once received she will forward to the board for next steps.

b. B. Kemp reported that she has been working continuously with Empire State Development for grant reimbursement from public market feasibility study. Once ESD receives all required paperwork for the grant reimbursement, they should see those funds deposited into Capital Acct.

c. B. Kemp is working on video and Annual Report to replace the Annual Meeting. As part of that she is requesting pictures from our local businesses to showcase on the video. Please send Beth pictures of you and/or your employees at work so they can be included in the video.

d. B. Kemp noted that the hanging baskets should be up by end of May and she is securing quotes for the planters.

VI. 2020 Event Discussion

B. Kemp asked the board to discuss and decide if the BID will be moving forward with Jackson Square and Beertavia. Board discussed that it was hard to plan for a large event like Beertavia without sponsors or certainty on large group venues at this time. M. MacDonald made a motion to cancel Beertavia, seconded by L. DiRisio, and approved by all. L. DiRisio suggested canceling June and possibly July for Jackson Square. After discussion, the board felt it might not be responsible with everything just opening back up and still uncertain on large group gatherings. J. Gillard made a motion to cancel Jackson Square Concert Series, seconded by L. DiRisio and approved by all.

VII. Other

VIII. Adjournment

M. Johnson made a motion to adjourn the meeting at 9:21 AM, seconded by J. Gillard, and approved by all.

Next Meeting will be on ZOOM App Tuesday, April 26th at 8:30 AM
Minutes respectfully submitted by: Beth Kemp