



## Board of Directors Board Meeting

March 24, 2020 at 8:30 a.m. , via ZOOM Meeting App

Present: Don Brown, Beth Kemp, Leanna DiRisio, Rick Mancuso, Tom Turnbull, Marc Johnson, Wesley Bedford, Marty Macdonald, Andrew Maguire

Absent: Ted Fortuna, Gil Mulcahy, Derek Geib, Marty Moore, Patti Pacino, Jeff Gillard, John Roche

Call to Order: (8:32 a.m.)

### I. Approval of Minutes:

1. February 25, 2020 Board Meeting Minutes: R. Mancuso made a motion to approve, seconded by M. Johnson, and approved by all.

### II. Chamber Update:

T. Turnbull reported that the Chamber is doing all that they can to promote all local businesses as well as get all pertinent information on to their website and social media. Email Steven Falitico with any updated information on businesses ([sfalitico@geneseeny.com](mailto:sfalitico@geneseeny.com)). On the Geneseeny.com homepage they have a Resources tab on front page as well as a list of restaurants offering pick up or delivery on the visitny.com site. Today is the Great American Take Out day. The Chamber is working with local businesses on obtaining more hand sanitizer for the local hotels as well as acting as a conduit for the hotels and health care professionals. Tom is meeting with Andrew today to look into offering a low interest disaster relief fund for small businesses in crisis.

### III. City Update:

No Report

### IV. Treasurers Report:

W. Bedford reported on the financials for month of February 2020 and year to date (P&Ls provided). Current Amounts include Operating Acct: \$4,443.24, Events Acct: \$81,234.90, Capital Funds: \$249,309.26.

M. Macdonald made a motion to approve the February 2020 Treasurer's Report, seconded by R. Mancuso and approved by all. R. Mancuso would like to see 2019 comparison on next treasurer's report.

### V. Capital Improvement Wifi

B. Kemp reported that she has gone back and forth with Bernard at Spectrum to edit agreement and word it exactly how the board has requested. M. Johnson and D. Brown have reviewed agreement and are content with how it's worded. D. Brown has signed the final copy and B. Kemp will work with Bernard and Spectrum on next steps.

**VI. Annual Meeting**

B. Kemp has asked the board to make a final decision on canceling the Annual Meeting due to the ongoing pandemic. After board discussion, all members felt it was best to cancel for this year. B. Kemp has offered to record video and publicize all approved budgets, ballot and award winners in lieu of actual meeting. She will cancel and send out an email in regards to the meeting.

**VII. Other**

R. Mancuso suggested that when our crisis is over and we are allowed back to work that the BID host a “Batavia opening” celebration to bring people together and honor our award winners for 2020. All members were in favor. B. Kemp will start to plan for that event as well as continue to plan for Summer events.

**VIII. Adjournment**

R. Mancuso made a motion to adjourn the meeting at 9:02 AM, seconded by W. Bedford, and approved by all.

**Next Meeting will be on ZOOM App Friday, April 24<sup>th</sup> at 8:30 AM in lieu of Annual Meeting**

Minutes respectfully submitted by: Beth Kemp