



## Board of Directors Board Meeting

### September 22, 2020 at 8:30 a.m. Generations Center & via ZOOM Meeting

Present: Don Brown, Beth Kemp, Derek Geib, Leanna DiRisio, Tom Turnbull, Marty Macdonald, Jeff Gillard, Peter Casey, Rachael Tabelski, Andrew Maguire, Rick Mancuso, Marc Johnson, John Roche

Absent: Gil Mulcahy, Patti Pacino, Ted Fortuna, Wesley Bedford

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

##### **I. Approval of Minutes:**

August 25, 2020 Board Meeting Minutes: J. Gillard made a motion to approve, seconded by M. MacDonald and approved by all.

##### **II. Chamber Update:**

T. Turnbull reported that the Chamber is still working at 50% furlough with anticipated October 12<sup>th</sup> date for back to full time payroll. Annual Meeting is scheduled for November 19<sup>th</sup> at Terry Hills, but they are limited to 50 people so they will also be offering video link as well. The Chamber Board will start meeting in person this month while also offering Zoom link. Nominations for Business of the Year are needed for the Annual Awards scheduled for February 27<sup>th</sup>. Annual Home Show is slated for April 9-11, 2021 at Ice Rink.

**III. City Update:** R. Tabelski reported that the City of Batavia will host an open house at 6PM tonight for the DRI City Centre \$1 Million project's Feasibility Study. There was a Police Advisory Committee formed and they will meet Thursday night at 7PM. There has been discussion on what to do with the Muckdogs Baseball Stadium: Muckdogs still have contract until April 2022. The Ice Rink is opening up on October 5<sup>th</sup> for scrimmages and practices, and they are looking into new naming rights to the facility. The City continues to upgrade their software and are working on Pandemic Operations Planning. According to COVID Vulnerability Index Batavia is low on the scale.

**IV. BDC Update:** A. Maguire reported Ellicott Place is set to begin construction. Save-A-Lot will be closed temporarily til Spring 2021. Ellicott Station was awarded the HCR Funding needed to move forward. Theater 56 under construction and waiting on DOS reimbursement to keep things moving. 99 Main St DRI project will have a kick off event Friday. 206 Main will move forward with Phase I of 2 apartments and Phase II 3 apartments.

**V. Treasurer's Report:** B. Kemp reported on the financials for August 2020: Operating Account: \$31,276.25, Events Acct: \$73,300.29, Capital Acct: \$249,940.00. L. DiRisio made a motion to approve the Treasurer's Report for August 2020, seconded by M. MacDonald and approved by all.

## **VI. Committee Reports**

**a. Promotions Committee:** B. Kemp reported the committee continues to work with local media on advertising for our small businesses and will be helping to promote Shop Small Saturdays (November 28<sup>th</sup>) The Scarecrow Contest is currently up to 20 registered. Thank you to Home Depot and Adam Miller for donating and City FD for their assistance putting together the wooden posts. BINGO Boards for Downtown are available online on our website and are being handed out to local businesses. We ordered BID shopping bags as giveaways courtesy of M&T Bank and their sponsorship for the BINGO. Christmas in the City application has been submitted to the City and DOT is requesting a Safety Plan in addition for this year's parade. Beth will provide one to the City of Batavia and DOT.

## **VII. Director Updates**

B. Kemp reported she has requested status from Bernard at Charter on Wifi but has not heard back yet. She is obtaining quotes for speaker systems for the Downtown. She received one back so far that came in at approx. \$17,000. Will continue to work on getting quotes to make a decision on spend. B. Kemp wanted to discuss canceling the Cyber Liability Insurance that was costing the BID an additional \$1,000 and with concerns in budget for next year, wasn't sure we needed that cost. Board discussed and agreed. R. Tabela made a motion to cancel the Cyber Liability Policy, seconded by M. Johnson and approved by all.

## **VIII. Other**

## **IX. Adjournment**

J. Gillard made a motion to adjourn the meeting at 9:30 AM, seconded by M. MacDonald, and approved by all.

**Next Meeting will be at Generations Center on Tuesday, October 27th at 8:30 AM**

Minutes respectfully submitted by: Beth Kemp