

Board of Directors Board Meeting

July 27, 2021 at 8:30 a.m. @ Generations Center 15 Center St

Present: Kourtney Kunichika, Erik Fix, Ken Mistler, Peter Casey, Derek Geib, Rick Mancuso, Don Brown, Marty Macdonald, Wesley Bedford, John Roche, Rachael Tabelski, Beth Kemp, Marc Johnson, Jeff Gillard

Excused: Patti Pacino

Absent: Carolyn Houseknecht

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

I. Approval of Minutes:

June 22nd, 2021 Board Meeting Minutes: M. Macdonald made a motion to approve, seconded by W. Bedford, and approved by all.

II. Treasurer's Report:

W. Bedford reported on the financials for June 2021: Operating Account: \$45,298.68, Events Acct: \$40,556.48, Capital Acct: \$259,167.61.

J. Gillard made a motion to approve the Treasurer's Report for June 2021, seconded by M. Johnson and approved by all.

III. Committee Reports:

1. Wine Walk/Promotions

The Wine Walk will be Saturday October 2nd, 2021 from 4pm to 8pm. There will be 200 VIP tickets and 600 total tickets available for purchase starting in mid August. We should start looking into liquor licenses required for businesses. Rachel mentions Assemblyman Steve Hawley for asking questions regarding time frame for acquiring the licenses.

IV. Director Updates:

B. Kemp reported that Freed Max is finishing up their Annual Financial Review. One EV Car Charging Station has been installed so far over at TF Browns. Jackson Square concert series has a few weeks left and Beth was hoping more board members stepped up to help out.

V. Chamber of Commerce Update:

E. Fix:

Announced the Home Show will be cancelled this year. Reported the ribbon cuttings and workshops coming up.

VI. City of Batavia Update:

R. Tabelski:

Center Street Parking will begin resurfacing pavement on Wednesday July 28th. The repair of the Mall roof is almost complete. A Pre-Development Grant may be used to fix the Silos (entrances) and flooring as it will cost millions of dollars. There was extra damage due to rot and corrode on the roofing near Dan's Auto which results in a longer process and more costly. The Theatre in the mall is still under construction.

The Engineer Design for Police Station (corner of Elba/Bank) is completed.

VII. Batavia Development Corp. Update:

R. Tabelski:

The YMCA construction zoning changes from P2 to C3.

Batavia will be moving forward with the Ellicott Station Project.

VIII. WIFI Presentation/Discussion: Empire Access (9:00 AM)

Empire is to provide 16 Access Points for the Downtown area. The 5 Year Term includes equipment, installation, maintenance, and internet service with no extra fees. Cost: \$32,000. Jim thinks after the first term, the price will decrease. This can be classified as a Capital Expense for the BID. The internet speed will be multiple 100 meg x 20 meg connections, however, Empire mentioned the possibility of upping it to 250 meg x 50 meg connections for stronger range. Servicing will require reconnection each time. Free power and building attachments to be provided by host businesses.

Landing Page: right now through Empire, but they can change that.

\$2k per extra node/Access Point.

Empire recommends having a password for the WIFI. BID will need to decide on what it is and how it works as people travel pass the different Access Points. 4 hour time limit on the WIFI is also recommended for limited access. There is to be a disclaimer on the host site regarding the viewing of malicious sites.

Jackson Square old/unknown/unused hardware: Empire is not comfortable removing wires and hardware from other companies. They aren't sure what is being used currently by others or what can be discarded.

R. Mancuso made a motion to move forward with Empire Access for Downtown WIFI, seconded by W. Bedford, and approved by all.

IX. Adjournment:

R. Mancuso made a motion to adjourn the meeting at 9:45 a.m., seconded by J. Gillard, and approved by all.

Next Scheduled Meeting: Tuesday August 24th, 2021 @ 8:30 AM at the Generations Center

Minutes respectfully submitted by: Kourtney Kunichika