



Board of Directors Board Meeting

August 24, 2021 at 8:30 a.m. @ Generations Center 15 Center St

Present: Kourtney Kunichika, Jeff Gillard, Beth Kemp, John Roche, Ken Mistler, Pete Casey, Don Brown, Marc Johnson

Excused: Wesley Bedford, Rachael Tabelski, Derek Geib

Absent: Patti Pacino, Marty Macdonald, Carolyn Houseknecht, Erik Fix, Rick Mancuso

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

I. Approval of Minutes:

July 27th, 2021 Board Meeting Minutes: M. Johnson made a motion to approve, seconded by J. Gillard, and approved by all.

II. Treasurer's Report:

Beth reported on the financials for July 2021: Operating Account: \$39,996.30, Events Acct: \$32,803.50, Capital Acct: \$259,167.61.

M. Johnson made a motion to approve the Treasurer's Report for July 2021, seconded by P. Casey and approved by all. During Covid, the BID account essentially lost \$25,000.

III. Committee Reports:

1. Wine Walk/Promotions

104 tickets sold online as of July 27th. Other locations for buying tickets are at Adam Miller and the YnGoddess. Registration will be at Geico. Freed Maxick bought 40 tickets as a sponsor to hand out to their employees.

IV. Director Updates:

B. Kemp reported....

Freed Maxick finished their Financial Review and Audit with no issues nor modifications required for the BID. P. Casey made a motion to accept the review, seconded by J. Gillard, and approved by all.

Money spent on EV car charging station will be reimbursed within a couple months. The one at TF Brown's needs to be programmed. City Church one will be installed September 1st.

No significant update on Downtown Wifi besides that the project is being communicated to business owners.

Next meeting we will discuss having Watch Parties for Bill's games at TF Brown's.

Scarecrow Contest sign-ups started the week following this meeting. Home Depot is sponsoring materials, 60 scarecrows in total.

The Muck Dogs have expressed interest in sponsoring Christmas in the City.

V. Chamber of Commerce Update:

E. Fix:

Not present.

VI. City of Batavia Update:

R. Tabelski:
Not present.

VII. Batavia Development Corp. Update:

R. Tabelski:
Not present.

IX. Adjournment:

J. Gillard made a motion to adjourn the meeting at 8:49 a.m., seconded by K. Mistler, and approved by all.

Next Scheduled Meeting: Tuesday September 28th, 2021 @ 8:30 AM at the Generations Center OR ON ZOOM PENDING CITY GUIDELINES.

Minutes respectfully submitted by: Kourtney Kunichika