



## **Board of Directors Board Meeting**

**September 28, 2021 at 8:30 a.m. @ Generations Center 15 Center St**

Present: Marty Macdonald, Wesley Bedford, Rachael Tabelski, Derek Geib, Jeff Gillard, Beth Kemp, John Roche, Ken Mistler, Pete Casey, Don Brown, Rick Mancuso, Brett Frank, Patti Pacino

Excused: Marc Johnson

Absent: Kourtney Kunichika, Carolyn Houseknecht

Guest: Tim Smith; Empire Access

**Call to Order: (8:31 a.m.)**

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

August 24, 2021 Board Meeting Minutes: J. Gillard made a motion to approve, seconded by M. Macdonald, and approved by all.

### **II. Treasurer's Report:**

Wesley reported on the financials for August 2021: Operating Account: \$32,656.23, Events Acct: \$29,454.60, Capital Acct: \$250,885.72.

J. Gillard made a motion to approve the Treasurer's Report for August 2021, seconded by D. Geib and approved by all.

### **III. Committee Reports:**

#### **1. Wine Walk/Promotions**

J. Roche reports that tickets are sold out for this year's event. There will be 20 business stops. B. Kemp adds that this year they were only able to secure 3 wineries to attend so the cost of product will be high this year for the event.

#### **2. Christmas in the City**

B. Kemp reports that CITC is scheduled for Saturday December 4<sup>th</sup> from 2-6 PM and parade at 6 PM. Letters will go out next week for sponsorships and business participation.

### **IV. Jackson Square Tent**

B. Kemp has a request from DPW to discuss whether we would like to keep the old tent that came down from over the stage in Jackson Square. The BID purchased it several years ago. P. Casey made a motion to keep the tent, seconded by W. Bedford, and approved by all. D. Brown agrees to store it if needed.

### **V. Wifi Update**

Tim Smith from Empire Access gave a brief update on how many of the installation points are set to go and which properties he still needs approval from. Estimated time of Phase I being ready is 3-4 weeks.

## **VI. Food Truck Discussion**

Board members discussed thoughts on best practices for transient business within the BID.  
Peanut Butter Jelly Time

## **VII. Director Updates:**

B. Kemp reported the new holiday lights for the poles are all in and were delivered over to City Centre. DPW will assist with getting them up. Reminder that City View Residences Ribbon Cutting is tomorrow at 2 PM. The BID and National Grid with the help of the Chamber will hold a ribbon cutting next Thursday, October 7<sup>th</sup> at 10:30 for the EV Car Charging Stations. We received 41 scarecrow entries in and the Daily News is assisting with photos and voting page. Thank you to Jeff Gillard, John Roche, Brett Frank and Leanna DiRisio that helped with the haybales, pumpkins and downtown decorating.

## **VIII. Chamber of Commerce Update:** No Report

## **IX. City of Batavia Update:**

R. Tabela reported she presented on the ARPA funds at City Council meeting last night, her proposal included utilizing funds for the Water system as well as Austin Park. The City of Batavia is still looking to fill positions for Confidential Secretary, Director of DPW, Superintendent for Waste/Water Management.

## **X. Batavia Development Corp. Update:**

B. Frank reported City View Residences ribbon cutting tomorrow marks the first of the DRI projects to be completed. Gave a brief overview of the other DRI project statuses.

## **XI Adjournment:**

M. Macdonald made a motion to adjourn the meeting at 9:34 a.m., seconded by W. Bedford, and approved by all.

Next Scheduled Meeting: Tuesday October 26th, 2021 @ 8:30 AM at the Generation Center

Minutes respectfully submitted by: Beth Kemp