

## **BID Board Meeting Notes from August 30th, 2022 by Kourtney Kunichika**

Attendance: John, Carrie, Jeff, Peter, Rachael, Wesley, Ken, Derek, Erik, Tammy, Shannon, Kourtney, Rick, Mark

Excused: Marty

Derek called to order meeting at 8:33am.

- I. Approval of June and July, 2022 Board Meeting Minutes
  - A. There were not enough members at the July 26th meeting to approve or motion any decisions for June and July Minutes. A motion was made to approve the minutes from June and July, 1st by Wesley, 2nd by Rachael, and approved by all.
- II. Treasury Report: Wesley Bedford
  - A. A motion was made to postpone the Treasury Report for June, July, and August 2022 until our next meeting on September 27th, 1st by Mark, 2nd by Rachael, and approved by all.
- III. Board President Updates: Derek Geib
  - A. No updates at this time.
- IV. Director Updates: Shannon Maute
  - A. The Wine Walk is Saturday October 1st 4pm-8pm. Tickets are on sale. Prices changes: VIP \$40 (instead of \$35) and General \$30 (instead of \$25). We are having difficulty finding wineries that are willing to donate wine due to it being during their "busy season" and do not need the extra exposure, however, if we change the date for the future, they may be willing to donate their wine. As far as Wine Walk Committee, there is ample people working on this event. Temporary Liquor Licenses should be applied for at least two weeks in advance for those that need it. The theme is "Dead Celebrities"
  - B. Eli Fish's Fresh Lab tenant is Mama Deez for 6 months starting on October 1st.
- V. Committee Reports: Shannon Maute
  - A. Rachael asked about starting an email list for all BID members so that everyone could be kept updated on events, news, committee/promotion meetings, and have a chance to participate. It is also a good way to protect the BID with documentation. Mark said he may be able to help so that people receive the emails in their inbox instead of 'spam' folder.
  - B. Box Car Derby: General consensus was that this was a really great event, lighthearted but competitive enough and super fun for the kids and adults. Recap and 'post-game analysis' meeting was Thursday September 1st.
  - C. Italian Fest: There were concerns about the negative impact on businesses located on the streets that the event was on. The streets that were closed down were Jackson, School, and Center. The recap meeting is in mid September.
- VI. Chamber of Commerce Update: Erik Fix
  - A.
- VII. City of Batavia Update: Rachael Tabela
  - A. Richmond Street blacktop is down, but curbing is behind.
  - B. Harvester project is starting this fall and will be worked on through the winter.

- C. Matt Gray, operator of the ice rink, is having issues with getting the ice put down for the rink but will continue to work to get it done.
- D. New contractor for the mall and Jackson Square, but one that has been used before. Jackson Square construction will start in the Spring. Fixing the silos of the mall will cost \$1 million.
- E. The City will be handing the Air Show Wing Ding Festival for September 2023. Erik, Tammy, and Rachael are among those helping with this event and committee.

VIII. Batavia Development Corp. Update: Tammy Hathway

- A. Hunt Real Estate is completed and open.
- B. Looking into uses for City concourse in the mall. Check the Facebook page for Batavia Development Corporation for updates.
- C. Commissary?

IX. Adjournment: Rachael made a motion to adjourn the meeting at 9:18am, seconded by Wesley, and approved by all.

Next Meeting: September 27th, 2022 @ 8:30am at the Romans