

BID Board Meeting Notes from June 28th, 2022 by Kourtney Kunichika

Attendance: John, Cary, Jeff, Patty, Peter, Rachael, Wesley, Marty, Ken, Derek, Erik, Tammy, Shannon, Kourtney

Excused: Shelley

- I. Approval of May 24th, 2022 Board Meeting Minutes
 - A. Derek called to order meeting at 8:34am. Rachael motioned to approve the Minutes from May 24th, seconded by Wesley and approved by all.

- II. Treasury Report: Wesley Bedford
 - A. After May 2022, the BID Operating Account is \$, Events Account is \$, and Capital Account is .
 - B. The discrepancy that was pointed out in May, was address by Rachael. She stated it was due to an adjustment for the City Assessment income that was done in April.
 - C. Approval of the Treasury Report motioned by Patty, seconded by Marty, and approved by all.

- III. Board President Updates: Derek Geib
 - A. No updates at this time.

- IV. Director Updates: Shannon Maute
 - A. Thursday June 30th: Concert series begins in Jackson Square. Only two Thursdays during summer will have concerts, the rest will be on Fridays.
 - B. Mama D's will potentially rent Eli Fish's Fresh Lab vacancy.
 - C. Downtown Batavia Wifi is 95% completed. It is already live and being used at installed spots, however there are some issues with connecting to it for people inside certain buildings.
 - D. Wifi Name: Batavia_downtown

- V. Committee Reports: Shannon Maute
 - A. Boxcar Derby: August 27th check-in at 8:30am, races start at 9:30am.
 1. Supply kits are in and wood is ordered. Looking for a couple more kids to register for age groups 7-10 and 11-14.
 2. This event is 100% paid for by sponsorships.
 - B. Italian Fest: August 20th starting at 1pm
 1. Jackson Street will have Food and Crafts for kids. Looking for more Craft Vendors.
 2. Center Street will have games and face painting. Face painting will be done by volunteers from the college.
 3. Food Vendor Fee: \$150, Craft Vendor Fee: \$75
 4. So far, over \$1,000 raised for this event.
 - C. Looking for more volunteers for both events.
 - D. Promotions Committee
 1. Potentially bring back Beertavia with possible location in T.F. Brown's parking lot. The event was not done this year due to reviewing the previous expenses and lower profit (\$4,000).
 2. Another possible event: Wing Ding! Proposed date is September 14th. Rachael mentioned it may be good to try to get Churches involved with helping and volunteers or resources for all the events we have.

- VI. Chamber of Commerce Update: Erik Fix

- A. Business Catalog is being put together.
- B. Golf Outing July 21st.

VII. City of Batavia Update: Rachael Tabelski

- A. Jackson Square Project is on hold while being reassessed.
- B. Construction on Richmond Ave. begins July 6th.
- C. Harvester construction will begin at the end of July.
- D. The ice rink needs a new Ice Chiller. Looking to get a grant for this.
- E. A motion was made to add CFA Anchor Grant to the BIDs agenda for Ken's theater. Motioned by Rachael, seconded by Patty and approved by all.

VIII. Batavia Development Corp. Update: Tammy Hathway

- A. Healthy Living Campus.
- B. New DRI contract.

IX. Adjournment: Wesley made a motion to adjourn the meeting at 9:022am, seconded by Jeff, and approved by all.

Next Meeting: July 26th, 2022 @ 8:30am at the Generations Center