

BID Board Meeting Notes from September 27th, 2022 by Kourtney Kunichika

Attendance: Cary, Jeff, Peter, Rachael, Wesley, Ken, Derek, Tammy, Shannon, Kourtney, Rick, Mark, Marty, Patty

Excused: Erik, John

Derek called to order meeting at 8:33am.

- I. Approval of August 2022 Board Meeting Minutes
 - A. 1st by Mark, 2nd by Patty, and approved by all.
- II. Treasury Report: Wesley Bedford
 - A. Treasury Report for June, July, and August 2022
 1. June: \$46,320.26 in Operating Account, \$31,791.21 in Events Account, and \$224,766.42 in Capital Account.
 2. July: \$39,347.21 in Operating Account, \$28,072.20 in Events Account, and \$224,766.42 in Capital Account.
 3. August: \$33,562.39 in Operating Account, \$22,366.37 in Events Account, and \$224,766.42 in Capital Account.
 - B. It was noted that the expenses listed as “Beertavia” and “Downtown Ramble” are actually Boxcar Derby and Italian Fest respectively.
 - C. Peter suggested showing a statement for each event to show how each one does monetarily moving forward.
 - D. Treasury Report was motioned for approval by Jeff, 2nd by Marty, and approved by all.
- III. Board President Updates: Derek Geib
 - A. Email financials and documents a few days in advance of meeting so paper is not wasted. Motioned for approval by Marty, 2nd by Wesley, and approved by all.
- IV. Director Updates: Shannon Maute
 - A. The Wine Walk was sold out. It was on Saturday October 1st.
- V. Committee Reports: Shannon Maute
 - A. The planning committee for Christmas in the City is starting to meet. If anyone would like to be apart of it or volunteer, reach out to Shannon. It will be on Saturday December 3rd.
 1. No side streets will be closed off. Main Street will be closed off for the parade.
 2. Police overtime fees: \$900 vs. \$3,800. Rachael is looking into if the City would cover those fees.
- VI. Chamber of Commerce Update: Erik Fix
 - A. No update at this time.
- VII. City of Batavia Update: Rachael Tabelski
 - A. The City is hoping to finish some projects. The Harvester project is ongoing through November.
 - B. Jackson Square: Ken Pearl will re-engineer and plan the project so it will be on budget.
 - C. \$9k raised/donated for Wing Ding Festival.
- VIII. Batavia Development Corp. Update: Tammy Hathway
 - A. The Mall Usage Plan is being worked on.
 - B. Creek Park: environmental testing

C. 75 businesses in the Harvester building and room for 75 more.

IX. Adjournment: Mark made a motion to adjourn the meeting at 8:56am, seconded by Marty, and approved by all.

Next Meeting: October 25th, 2022 @ 8:30am at the Coffee Press