

GENESEE VALLEY REGIONAL MARKET AUTHORITY  
BOARD OF DIRECTORS MEETING  
Date: August 21, 2024  
4:30 PM

Agenda

1. Call to order – Chairman Martin
2. Roll call for quorum
3. Approval of minutes of last meeting – June 5, 2024 – moved \_\_\_\_\_, seconded \_\_\_\_\_
4. Reports of officers, committees and staff
  - Rich Vercruysse and Mark Lagoner – Audit Report – Check # \_\_\_\_ through Check # \_\_\_\_\_ totaling \_\_\_\_\_. – moved \_\_\_\_\_, seconded \_\_\_\_\_
  - Brendan Tydings – Administrator Report
5. Unfinished Business
6. New Business
  - Award bid to Beford Paving at \$1.70/sq ft for 80,000 sq ft of 2” milling, 2” fill with 7 top at the 900 Jefferson Road property. Other bidders were: AEY Enterprises @ \$1.78/sq ft, Magic Seal @ \$1.81/sq ft, Schreiber Excavating @ \$1.87/sq ft, Spallina Materials @ \$1.95/sq ft, RoadTek @ \$2.04/sq ft, All County Construction @ \$2.23/sq ft and Ruston Paving @ \$2.25/sq ft. – Resolution – moved \_\_\_\_\_, seconded \_\_\_\_\_
  - Approve property acquisition policy – Resolution – moved \_\_\_\_\_, seconded \_\_\_\_\_
  - Approve opening up a Canandaigua National Bank credit card account and closing the Chase credit card account – Resolution – moved \_\_\_\_\_, seconded \_\_\_\_\_
  - Approve Directors and Officers insurance through Navigators Insurance Company @ \$7,180 – Resolution – moved \_\_\_\_\_, seconded \_\_\_\_\_
  - Approve (1) five year option to the following properties: Rochester Lodging Associates (Best Western) extending the lease to 4/30/2054, Henrietta Lodging Associates (Holiday Inn) extending the lease to 8/31/2055 and Jefferson Hotel Associates (Home 2 Suites) extending the lease to 12/31/2056 – Resolution – moved \_\_\_\_\_, seconded \_\_\_\_\_

Next board meeting date: Wed., December 11, 2024 @ 10:30 AM

Christmas luncheon at 12:00 at Locust Hill Country Club