

GENESEE VALLEY REGIONAL MARKET AUTHORITY

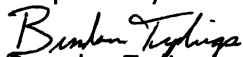
BOARD OF DIRECTORS MEETING MINUTES

Date: August 21, 2024

1. Chairman Martin called the meeting to order at 4:30 PM.
2. Members present: Liam Coyne, Jessica Holloway, Dan Kingston, Mark Lagoner, Dave Martin, Mike Mele, Lyle Merle, John Meyer, Jack Moore, Scott Osborn, Richard Schilling, Stephen Starowitz, Richard Vercruyse, Josh Watkins, Tim Pezzolesi, Assistant Director of Ag Development, representing Commissioner Ball attended the meeting virtually
 - Others present: Kathy Burke, CPA, Jerry Mackey, Esq., Bill Mulligan, Brendan Tydings
3. Minutes of the June 5, 2024 were approved. Moved by Jack Moore, seconded by Scott Osborn. Passed unanimously.
4. Reports of officers, committees and staff
 - Rich Vercruyse and Mark Lagoner – Audit Report – ACH: 2, Check # 2108 – Check # 2218 totaling \$843,901.16 were approved. Moved by Richard Schilling, seconded by Stephen Starowitz. Passed unanimously.
 - Brendan Tydings – reviewed the Administrator’s Report
5. Unfinished Business – none
6. New Business
 - Awarded bid to Bedford 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. Moved by Scott Osborn, seconded by John Meyer. Passed unanimously.
 - Approved property acquisition policy. Moved by Richard Schilling, seconded by Josh Watkins. Passed unanimously.
 - Approved opening up a Canandaigua National Bank credit card account and closing the Chase credit card account. Moved by Stephen Starowitz, seconded by Scott Osborn. Passed unanimously.
 - Approved Directors and Officers insurance to the lowest and most responsible bidder, not to exceed \$7500. Moved by Richard Schilling, seconded by Dan Kingston. Passed unanimously.
 - Approved (1) five year option to Rochester Lodging Associates (Best Western) lease which if exercised would extend the lease to 4/30/2054. Moved by Scott Osborn, seconded by Richard Schilling. Passed unanimously.
 - Approved (1) five year option to Henrietta Lodging Associates (Holiday Inn) lease which if exercised would extend the lease to 8/31/2055. Moved by Stephen Starowitz, seconded by Josh Watkins. Passed unanimously.
 - Approved (1) five year option to Jefferson Hotel Associates (Home 2 Suites) lease which if exercised would extend the lease to 12/31/2056. Moved by Mark Lagoner, seconded by John Meyer. Passed unanimously.

Meeting adjourned at 5:45 PM. Next board meeting is Wednesday, December 11, 2024 @ 10:30 AM followed by our Christmas luncheon at Locust Hill Country Club at noon.

Respectfully submitted,


Brendan Tydings

Administrator

August 26, 2024