

GENESEE VALLEY REGIONAL MARKET AUTHORITY  
BOARD OF DIRECTORS MEETING  
Date: December 11, 2024  
10:30 AM

Tentative Agenda

1. Call to order – Chairman Martin
2. Roll call for quorum
3. Approval of minutes of last meeting – August 21, 2024
4. Reports of officers, committees and staff
  - Rich Vercruysse and Mark Lagoner – Audit Report – Check # \_\_\_\_\_ through Check # \_\_\_\_\_ totaling \_\_\_\_\_.
  - Brendan Tydings & Kathy Burke – Preliminary 2025-2026 Cash Budget
  - Brendan Tydings – Administrator’s Report
5. Unfinished Business
  - Benderson easement revisited
6. New Business
  - Award bid to RoadTek at \$2.85/sq ft for roughly 4,000 sq ft of 1” fine grading, 3” number 1 binder at the Scottsville Rd. property. Other bidders were: Ruston Paving @ \$3.55/sq ft, All County Construction @ \$4.69/sq ft, Spallina Materials @ \$4.95/sq ft, AEY Enterprises @ \$5.44/sq ft. - Resolution
  - Approve purchasing 187 Clay Road land from Alex Veronin who would then rent it back from the Market as a land lease. Appraised at \$85,000 by Midland Appraisal Associates. – Resolution
  - Approve assignment & assumption of land lease at 175 Clay Road from A Jar of Clay LLC to 55 Mushroom LLC – Resolution
  - Approve (1) 5 year option to Metzger Gear extending the land lease to 9/30/2054 - Resolution
  - Approve (1) 5 year option to 830 Jefferson LLC (Sticky Lips BBQ) extending the land lease to 3/31/2055 – Resolution
  - Approve assignment & assumption of land lease from 830 Jefferson LLC (Sticky Lips BBQ) to 830 Jefferson Properties LLC (Cook Properties) – Resolution
  - Approve snowplow contract with Brian DeConinck for unlimited season packages for the following address: 120, 205, 215 & 225 Mushroom Blvd. for \$11,200 & \$31,500 for 1861 Scottsville Rd. Other quote received for Scottsville Rd. snow plowing was \$34,645. – Resolution

- Approve contract with Vanguard Engineering as engineer for 20,000 sq ft building (Building # 13 West) at Scottsville Rd. property for \$\_\_\_\_\_ Resolution
- Approve 25-26 Agricultural Development Plan – Resolution

**Next board meeting date: Wednesday, March 12, 2025 @ 10:30 AM**