

GENESEE VALLEY REGIONAL MARKET AUTHORITY
BOARD OF DIRECTORS MEETING MINUTES

Date: March 12, 2025

1. Chairman Martin called the meeting to order at 10:30AM
2. Chairman Martin appointed Jack Moore as Chairman of the Nominating Committee
3. Members present: Jessica Holloway, Dan Kingston, Dave Martin, Mike Mele, Jack Moore, Scott Osborn, Rich Vercruysse, Tim Pezzolesi representing Commissioner Ball attended remotely
 - Others attending: Jerry Mackey, Esq., Bill Mulligan and Brendan Tydings
4. Minutes of the December 11, 2024 meeting were approved. Moved by Scott Osborn, seconded by Mike Mele. Passed unanimously.
5. Reports of officers committees and staff:
 - Jack Moore – Personnel report was approved. Moved by Dan Kingston, seconded by Scott Osborn. Passed unanimously.
 - Rich Vercruysse – Audit report – ACH: 4 and check # 2387 through check # 2538 totaling \$753,620.75 were approved. Moved by Jessica Holloway, seconded by Mike Mele. Passed unanimously.
 - Brendan Tydings reviewed the Final Cash Budget. Moved by Jack Moore, seconded by Scott Osborn. Passed unanimously.
 - Brendan Tydings reviewed the Administrator’s Report
6. Unfinished Business – reviewed Benderson easement
7. New Business
 - Awarded construction of a 20,000 sq ft pre-engineered building (13 West) to Russell P. Le Frois Builders @ \$1,747,565. Other bidders were: Building Innovation Group @ \$1,801,155, Chrisantha Construction @ \$1,836,000 and Empire Commercial Construction @ \$2,400,770. Moved by Dan Kingston, seconded by Scott Osborn. Passed unanimously.
 - Awarded \$1,050,000 in Ag development applications for 2025-2026 fiscal year. Moved by Jessica Holloway, seconded by Scott Osborn. Passed unanimously.
The following organizations were awarded funding:
Short term funding: \$250,000
 - ❖ NY Kitchen (NY Wine & Culinary Center) - \$25,000
 - ❖ New York Cider Association - \$25,000
 - ❖ Greater Rochester Enterprise - \$25,000
 - ❖ Special Touch Bakery - \$25,000
 - ❖ Vineyard Farms - \$25,000
 - ❖ Bishop Kearney High School - \$25,000
 - ❖ Heritage Christian Services - \$24,137.56
 - ❖ Green Visions - \$25,000
 - ❖ Cornell Cooperative Extension – Monroe County - \$24,394
 - ❖ Westside Farmers Market - \$18,150
 - ❖ Friends of the Rochester Public Market - \$8,318.44

Long term funding: \$800,000

- ❖ New York Wine and Grape Foundation - \$350,000
- ❖ Cornell Agri Tech (New York State Agricultural Experiment Station) - \$450,000
- Approved the following board of director meeting dates for the 2025-2026 fiscal year: June 4, 2025, August 20, 2025, December 10, 2025 and March 11, 2026. Moved by Mike Mele, seconded by Scott Osborn. Passed unanimously.
- Reviewed and readopted the Market's Mission Statement. Moved by Dan Kingston, seconded by Mike Mele. Passed unanimously.
- Reviewed and adopted the Market's investment report. Moved by Scott Osborn, seconded by Jessica Holloway. Passed unanimously.
- Approved Daitz, Burke & Harrison, LLP, CPA as the Market's financial consultant. Moved by Dan Kingston, seconded by Mike Mele. Passed unanimously.
- Approved Mengel, Metzger Barr as auditor for the Market's 2025 audit at a price of \$16,325. Moved by Jessica Holloway, seconded by Scott Osborn. Passed unanimously.
- Approved Flower City Collision's request to add five (5) five (5) year options onto their lease which will extend the lease to 5/31/2058. Moved by Dan Kingston, seconded by Mike Mele. Passed unanimously.

Meeting adjourned at 12:00 PM.

Next board meeting date is Wednesday, June 4, 2025 @ 4:30 PM.

Respectfully submitted,



Brendan Tydings

Administrator

March 14, 2025